

BOARD OF TRUSTEES
Of The
Policemen's Pension Fund

NOTICE OF REGULAR MEETING

TUESDAY
JANUARY 10, 2012
3:00 P.M.

ROBERT E. JONES MUNICIPAL BUILDING
COMMUNITY ROOM
17 W. MAIN, DANVILLE, ILLINOIS 61832

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes of Previous Meeting
5. Announce Results of Special Election for Active Member Trustee
6. Audience Comments
7. Accept and Place on File Treasurer's Monthly Report
8. Review and Place on File Quarterly Investment Performance Reports (bring to meeting if received)
9. Approve Payment of Bills – Accounts Payable
10. Accept and Place on File Monthly Pension Payroll Reports
11. Approve Annual Pension Increases
12. Process New Applicants (if any)
13. Process Retirements/Terminations (if any)
14. Items of Information
 - A) Review and Place on File Annual Report for FY 2010/2011 presented to the City Council in December 2011
 - B) Discuss Hiring Recording Secretary
 - C) Set dates and time of 2012 meetings
15. Adjournment