

BOARD OF TRUSTEES
Of The
Policemen's Pension Fund

NOTICE OF MEETING

TUESDAY, JANUARY 8, 2019
10:00 A.M.

ROBERT E. JONES MUNICIPAL BUILDING
LOWER LEVEL CONFERENCE ROOM
17 W. MAIN ST.
DANVILLE, IL 61832

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approve Minutes of Previous Meeting(s)
5. Audience Comments
6. Treasurer's Report
 - A. Accept & Place on File Treasurer's Reports
 - B. Approve Payment of Bills – Accounts Payable
 - C. Accept & Place on File Monthly Pension Payroll Reports
7. Discuss and Review Amendments to Investment Policy
8. Discuss and Review Amendments to Board Policy Regarding Per Diem Travel Expenses
9. Discuss and Approve LifeStatus 360 System Death Auditing Service
10. Process New Applicants (if any)
11. Process Retirements/Terminations (if any)
12. Process Disability Applicants and Schedule Hearings (if any)
13. Attorney's Report
 - A. Legislative Update

