BOARD OF TRUSTEES Of The Policemen's Pension Fund

NOTICE OF MEETING

TUESDAY JANUARY 14, 2020 9:00 A.M.

DANVILLE 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
 - D. Items of Information
- 7. Accept and Place on File Pension Plan Investment Cost Report for period 07/01/19 through 09/30/19 (bring copy to meeting if received)
- 8. Accept and Place on File 3rd Quarter Investment Report from BankChampaign ending 09/30/19 (bring copy to meeting if received)
- 9. Process New Applicants (if any)
- 10. Process Retirements/Terminations (if any)
- 11. Process Disability Applicants and Schedule Hearings (if any)
- 12. Attorney's Report
 - A. Legislative Update
 - B. Discussion Regarding Electronic Attendance for Board Attorney

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- 13. Items of Information
 - A. Review Board Member Certification/Hours of Education
 - B. Discussion and Approval for Trustee(s) to attend 2020 IPPFA Illinois Pension Spring Conference
 - C. Accept Resignation of Elected Active Officer Troy Wasson
- 14. Adjournment

BOARD OF TRUSTEES

Troy Wasson, President, Elected Active Officer, term expires 04/2020 Phil Wilson, Secretary, Elected Active Officer, term expires 04/2020 Doug Miller, Vice President, Elected Retiree, term expires 04/2020 Lisa Monson, Assistant Secretary, Mayoral Appointment, term expires 05/2020 Vacancy, Mayoral Appointment, term expires 06/2019

Treasurer Stephanie Wilson, Ex-Officio/Non-Voting Member Attorney James Dobrovolny

40 ILCS 5/3-128 to 5/3-143 - Creation and Duties

Elections held 3rd Monday in April in even years

Annually elect from Board a President, Vice President, Secretary and Assistant Secretary Quarterly Meetings to be held second Tuesday in January, April, July, and October

5 Member Board – 2 year terms: 2 Mayoral Appointees (staggered terms)

2 Elected Active Officers1 Elected Pensioner

City Treasurer by Statute (non-voting)