

**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

