

**BOARD OF TRUSTEES**  
**Of The**  
*Policemen's Pension Fund*

NOTICE OF MEETING

WEDNESDAY  
JANUARY 20, 2016  
3:00 P.M.  
(Rescheduled from Tuesday, January 12, 2016)

DANVILLE MUNICIPAL BUILDING  
LOWER LEVEL CONFERENCE ROOM  
17 W. MAIN ST.

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. Accept and Place on File Pension Plan Investment Cost Report for period 07/01/15 through 09/30/15 (bring copy mailed in November to meeting)
8. Accept and Place on File 3<sup>rd</sup> Quarter Investment Report from BankChampaign ending 09/30/15 (bring copy mailed in November to meeting)
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

