

BOARD OF TRUSTEES
Of The
Policemen's Pension Fund

NOTICE OF SPECIAL MEETING

WEDNESDAY
JANUARY 21, 2015
3:00 P.M.

ROBERT E. JONES MUNICIPAL BUILDING
17 W. MAIN
DANVILLE IL 61832

AGENDA

1. Call to Order
2. Roll Call
3. Audience Comments
4. Approve Annual Pension Increases for 2015
5. Approve Disability Pension Increases
6. Review and Approve Agreements
 - A. Consultant Service Agreement with Chris Kittell and FLP Financial Advisors
 - B. Asset Custody Agreement for Bond Account with BankChampaign
 - C. Asset Custody Agreement for Equity Account with BankChampaign
 - D. Investment Management Agreement with Eagle Asset
7. Adjournment

BOARD OF TRUSTEES

Phil Wilson, President, Elected Active Officer, term expires 04/2016
John Thompson, Secretary, Elected Active Officer, term expires 04/2016
Doug Miller, Vice President, Elected Pensioner, term expires 04/2016
Janet Myers, Assistant Secretary, Mayoral Appointment, term expires 05/2015
Lisa Monson, Trustee, Mayoral Appointment, term expires 05/2016
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 January, April, July, and October
5 Member Board – 2 year terms:
2 Mayoral Appointees (staggered terms)
2 Elected Active Officers
1 Elected Pensioner
City Treasurer by Statute (non-voting)