

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

NOTICE OF REGULAR MEETING

WEDNESDAY  
APRIL 13, 2016  
2:00 P.M. following Special Meeting

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

**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 Report
  - B. Approve Payment of Bills – Accounts Payable
  - C. Accept & Place on File Monthly Pension Payroll Reports
  - D. Accept & Place on File Final 2015 Actuarial Report from Tim Sharpe
7. Annual Statement
  - A. Authorize CliftonLarsonAllen to Gather Data and Prepare Annual Statement
  - B. Authorize Raymond James & Associates, Eagle Asset Management, and BankChampaign N.A. to Release Information to CliftonLarsonAllen for Annual Statement
8. Process New Applicants (if any)
9. Process Retirements/Terminations (if any)
10. Process Disability Applicants and Schedule Hearings (if any)
11. Discussion and Possible Action Regarding Regina Sloan, Surviving Spouse of Pensioner James Sloan

