

BOARD OF TRUSTEES
Of The
Policemen's Pension Fund

NOTICE OF MEETING

TUESDAY, JULY 9, 2019
10:00 A.M.

ROBERT E. JONES 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. Election of Board Officers
President, Vice President, Secretary, & Assistant Secretary
7. 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
8. Accept and Place on File Pension Plan Investment Cost Report for period 01/01/19 through 03/31/19
9. Accept and Place on File 1st Quarter Investment Report from BankChampaign ending 12/31/18
10. Review and Approve Investment Portfolio Recommendations
11. Review and Approve Amendments to Investment Policy
12. Appoint Pension Fund Clerk
13. Set Salary of Treasurer & Pension Fund Clerk
14. Process New Applicants (if any)

