

BOARD OF TRUSTEES
Of The
Policemen's Pension Fund

NOTICE OF MEETING

TUESDAY
JULY 10, 2018
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. 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. Receive and Accept Financial Consultant Disclosures and Place on File Pension Plan Investment Cost Report for period 01/01/18 through 03/31/18
9. Accept and Place on File 1st Quarter Investment Report from BankChampaign ending 03/31/18
10. Appoint Pension Fund Clerk
11. Set Salary of Treasurer & Pension Fund Clerk
12. Process New Applicants (if any)
13. Process Retirements/Terminations (if any)
14. Process Disability Applicants and Schedule Hearings

