

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

NOTICE OF MEETING

TUESDAY  
JULY 12, 2016  
3:00 P.M.

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. Election of Board Officers  
President, Vice President, Secretary, & Assistant Secretary
7. 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
8. Accept and Place on File Pension Plan Investment Cost Report for period 01/01/16 through 03/31/16
9. Accept and Place on File Quarterly Investment Report from BankChampaign NA for period ended 03/31/16
10. Appoint Pension Fund Clerk
11. Discussion and Possible Action Regarding Regina Sloan, Surviving Spouse of Pensioner James Sloan
12. Set Salary of Treasurer & Pension Fund Clerk
13. Process New Applicants (if any)

