

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.

REVISED 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. Discussion and Possible Action Regarding Pensioner Kenneth Kidwell Correspondence of 05/06/16

