

BOARD OF TRUSTEES
Of The
Policemen's Pension Fund

NOTICE OF MEETING

TUESDAY
JULY 14, 2015
3:00 P.M.

DANVILLE MUNICIPAL BUILDING
LOWER LEVEL CONFERENCE ROOM
17 W. MAIN

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
01/01/15 through 03/31/15 (received 04/30/15 - bring to meeting)
9. Accept and Place on File Quarterly Investment Report from BankChampaign
NA for period ended 03/31/15 (received 04/30/15-bring to meeting)
10. Appoint Pension Fund Clerk
11. Set Salary of Treasurer & Pension Fund Clerk

