

BOARD OF TRUSTEES
Of The
Policemen's Pension Fund

NOTICE OF MEETING

MONDAY, AUGUST 10, 2020
(RESCHEDULED FROM JULY 14, 2020)

9:00 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(s)
9. Accept and Place on File Investment Report(s) from BankChampaign
10. Review and Approve Investment Portfolio Recommendations
11. Appoint Pension Fund Clerk
12. Set Salary of Treasurer & Pension Fund Clerk
13. Process New Applicants (if any)

