

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

NOTICE OF MEETING

TUESDAY  
OCTOBER 9, 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. 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
  - D. Approve IPPFA Membership for 2019
  - E. Approve Trustee Liability Insurance Renewal with Mesirow Insurance Services, Inc. for 10/01/18 to 10/01/19
  - F. Approve Splitting Treasurer's Training Cost with City and Fire Pension
7. Accept and Place on File Pension Plan Investment Cost Report for period 07/01/17 through 09/30/18 (bring copy to meeting if received)
8. Accept and Place on File 3rd Quarter Investment Report from BankChampaign ending 09/30/18 (bring copy to meeting if received)
9. Approve Annual Pension Increases & Disability Pension Increases
10. Approve Sending Letters to Pensioners in January 2019 Confirming Eligibility
11. Process New Applicants (if any)
12. Process Retirements/Terminations (if any)



