

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

**NOTICE OF MEETING**

**WEDNESDAY, OCTOBER 14, 2020**  
(RESCHEDULED FROM OCTOBER 13, 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. 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 2021
  - E. Approve Trustee Liability Insurance Renewal with Mesirow Insurance Services, Inc. for 10/01/20 to 10/01/21
  - F. Review Draft Actuarial Funding Report from Lauterbach & Amen
7. Review and Discuss Draft IDOI Audit Report
8. Accept and Place on File Pension Plan Investment Cost Report(s)
9. Accept and Place on File Investment Report(s) from BankChampaign
10. Approve Annual Pension Increases & Disability Pension Increases
11. Approve Sending Letters to Pensioners in January 2021 Confirming Eligibility
12. Review and Approve Investment Portfolio Recommendations
13. Process New Applicants (if any)

