

BOARD OF TRUSTEES
Of The
Policemen's Pension Fund

NOTICE OF MEETING
(RESCHEDULED FROM OCTOBER 11, 2016)

TUESDAY
OCTOBER 18, 2016
10:00 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 and Place on File Treasurer's Reports
 - B. Approve IPPFA Membership for 2017
 - C. Approve Payment of Bills – Accounts Payable
 - D. Approve Trustee Liability Insurance Renewal with Mesirow Insurance Services, Inc. for 10/01/16 to 10/01/17
 - E. Accept and Place on File Monthly Pension Payroll Reports
 - 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 07/01/16 through 09/30/16 (bring copy to meeting if received)
8. Accept and Place on File 3rd Quarter Investment Report from BankChampaign ending 09/30/16 (bring copy to meeting if received)
9. Approve Annual Pension Increases & Disability Pension Increases
10. Process New Applicants (if any)
11. Process Retirements/Terminations (if any)
12. Process Disability Applicants and Schedule Hearings (if any)

