

BOARD OF TRUSTEES
Of The
Policemen's Pension Fund

NOTICE OF MEETING

TUESDAY
OCTOBER 8, 2019
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 & 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 2020
 - E. Approve Trustee Liability Insurance Renewal with Mesirow Insurance Services, Inc. for 10/01/19 to 10/01/20
 - F. Approve Splitting Treasurer's Training Cost with City and Fire Pension
 - G. Review Draft Actuarial Funding Report from Lauterbach & Amen
7. Accept and Place on File Pension Plan Investment Cost Report for period 4/01/19 through 06/30/19 and 07/01/19 through 09/30/19 (bring copy to meeting if received)
8. Accept and Place on File 3rd Quarter Investment Report from BankChampaign ending 06/30/19 and 09/30/19 (bring copy to meeting if received)
9. Approve Annual Pension Increases & Disability Pension Increases
10. Approve Sending Letters to Pensioners in January 2020 Confirming Eligibility
11. Process New Applicants (if any)
12. Process Retirements/Terminations (if any)

