BOARD OF TRUSTEES
Of The
Policemen's Pension Fund

NOTICE OF SPECIAL MEETING

TUESDAY
DECEMBER 1, 2015
8:30 A.M.

ROBERT E. JONES MUNICIPAL BUILDING
17 W. MAIN ST.
DANVILLE IL 61832

AGENDA

1. Call to Order
2. Roll Call
3. Audience Comments
4. Approve Trustee Liability Insurance Renewal with Mesirow Insurance Services, Inc. for 10/1/15 to 10/1/16
5. Review City's Tax Levy Proposal and Annual Report to City Council
6. Approve Sending Letters to Pensioners Confirming Eligibility
7. Adjournment

BOARD OF TRUSTEES

John Thompson, Elected Active Officer, term expires 04/2016
Phil Wilson, Elective Active Officer, term expires 04/2016
Doug Miller, Elected Retiree, term expires 04/2016
Janet Myers, Mayoral Appointment, term expires 06/2017
Lisa Monson, Mayoral Appointment, term expires 05/2016

Treasurer Stephanie Wilson, Ex-Officio/Non-Voting Member
Attorney James Dobrovolny

40 ILCS 5/3-128 to 5/3-143 – Creation and Duties

Elections held 3rd Monday in April in even years
Annually elect from Board a President, Vice President, Secretary and Assistant Secretary
Quarterly Meetings to be held January, April, July, and October

5 Member Board – 2 year terms: 2 Mayoral Appointees (staggered terms)
2 Elected Active Officers
1 Elected Pensioner
City Treasurer by Statute (non-voting)