

BOARD OF TRUSTEES

of the

Policemen's Pension Fund

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

Tuesday December 1st, 2015

1. The special meeting was called to order by President Wilson at 8:40 a.m.
2. Roll call was taken, present were President Wilson, Secretary Thompson, Janet Myers, Lisa Monson, Doug Miller, City Treasurer Stephanie Wilson and Board Attorney James Dobrovolny.
3. No audience comments.

4. Approve Trustee Liability Insurance Renewal with Mesirow Insurance Services.

Motion to approve renewing Mesirow liability insurance in the amount of \$4,824.00 for calendar year October 2015-October 2016 made by Thompson, seconded by Miller. On a roll call vote: Myers-yes, Monson-yes, Miller-yes, Thompson-yes, Wilson-yes: Motion Carried.

5. Review of City's Tax Levy Proposal and Annual Report to City Council.

Motion to accept and place on file Actuarial Valuation Report by Monson, seconded by Miller. On a roll call vote: Myers-yes, Monson-yes, Miller-yes, Thompson-yes, Wilson-yes: Motion Carried.

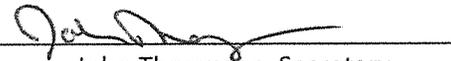
Motion to approve annual report from Danville Police Pension Board to City Council for fiscal year 2014-2015 made by Monson, seconded by Miller. On a roll call vote: Myers-yes, Monson-yes, Miller-yes, Thompson-yes, Wilson-yes: Motion Carried.

Motion to request the tax levy be set at \$2,494,048.00 made by Miller, seconded by Myers. On a roll call vote: Myers-yes, Monson-yes, Miller-yes, Thompson-yes, Wilson-yes: Motion Carried.

6. Approval sending letters to Pensioners Confirming Eligibility.

Motion to approve sending eligibility letters to pensioners made by Miller, seconded by Monson. On a voice vote: 5-ayes, 0-Nays: Motion Carried.

7. Motion to Adjourn made by Monson, seconded by Myers. Meeting adjourned at 8:55 a.m.


John Thompson, Secretary