
AGENDA

AMENDED

MOLINE POLICE PENSION BOARD

Wednesday, July 24, 2013 – 12:00 Noon

Community Room – Moline Police Headquarters

1640 6th Avenue, Moline, Illinois

Trustees:	Scott Williams (President)	Kevin Schoonmaker (Vice President)
	Craig Sommers (Secretary)	Kathleen Carr (Treasurer)
	Brian Johnson (Assistant Secretary)	

1. Meeting Called to Order
2. Roll Call of Members
3. Approval of Minutes
 - A. April 15, 2013 Rescheduled Regular Meeting
4. Reports/Expenses
 - A. Investment Consulting Group, Inc.
 - B. Expenses
 - C. Treasurer's Reports (April, May, June 2013)
5. Correspondence
6. Old Business
7. New Business
 - A. Applications/Terminations
 - B. Initial Pension Increase
 - C. Acceptance of 2012 City Audit
 - D. Moline Police Pension Fund Actuarial Valuation
 - E. Annual Municipal Compliance Report
 - F. Department of Insurance Annual Report
 - G. IPPFA Midwest Conference
 - H. Other
8. Election of Board Officers
9. Resolution - Authorized Trustee Signatures
10. Adjournment

Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending the meeting, should notify Jody Walker, Moline Police Department, (309) 524-2232, at least 24 hours prior to the scheduled meeting time.