AGENDA

MOLINE POLICE PENSION BOARD
Wednesday, January 22, 2014, 12:00 Noon
Community Room – Moline Police Department

Trustees:

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

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1. Meeting Called to Order

2. Roll Call of Members

3. Approval of Minutes
   A. October 23, 2013 Regular Meeting

4. Reports/Investments/Expenses
   A. Fund Investment Report
   B. Annual Illinois Finance Entity Certification
   C. Expenses
   D. Treasurer's Reports (October, November, December 2013)

5. Old Business

6. Correspondence

7. New Business
   A. Applications/Terminations
   B. Annual Increases
   C. Fiduciary Insurance Renewal
   D. Other

8. Public Comment

9. 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.