AGENDA

MOLINE POLICE PENSION BOARD
Wednesday, July 23, 2014 – 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 23, 2014 Regular Meeting and May 27, 2014 Special Meeting
   B. April 25, May 7 and June 11, 2014 Special Joint Meetings with Fire Pension Board.

4. Reports/Expenses
   A. Mitchell, Vaught & Taylor
   B. Expenses
   C. Treasurer's Reports (April, May, June 2014)

5. Correspondence

6. Old Business

7. New Business
   A. Applications/Terminations
   B. Initial Pension Increase
   C. Transfer of Creditable Service (Military)
   D. Consideration of Graduate Studies to Meet Annual Training Requirement
   E. Payroll Services Proposal
   F. Acceptance of City Audit
   G. Annual Actuarial Report
   H. Pension Board Annual Report to Municipality
   I. Department of Insurance Annual Report
   J. IPPFA Midwest Conference
   K. Other

8. Election of Board Officers

9. Public comment

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.