

Notice of and Agenda for

SPECIAL MEETING

MOLINE POLICE PENSION BOARD

Monday, August 25, 2014 – 1:00 p.m.

Moline Police Department, 1st Floor Community Room
1640 6th Avenue, Moline, Illinois

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

Notice is hereby given that the Board of Trustees of the Moline Police Pension Fund will hold a special meeting that will commence at 1:00 p.m. on Monday, August 25, 2014 in the 1st Floor Community Room, Moline Police Department, 1640 6th Avenue, Moline, Illinois to discuss the public business as set forth in the Agenda below.

Agenda

1. Call to Order
2. Roll Call of Members
3. Public Comment
4. Hearing on the Disability Pension Application of Officer S. Kautz
5. Potential Executive Session:
Evidence or testimony presented in open hearing or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning. 5 ILCS 120/2(c)(4).
6. Potential Action Item: Disability Pension Application of Officer S. Kautz
7. Action Items:
 - a. Decision and Order – Disability Application of C. Langenderfer
 - b. Payroll Services Proposal (Carried over from July meeting)
 - c. Transfer of Creditable Service - Military
8. 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, 309-524-2230, at least 24 hours prior to the scheduled meeting time.

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