AGENDA

MOLINE POLICE PENSION BOARD
Thursday, January 22, 2015, 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)

1. Meeting Called to Order

2. Roll Call of Members

3. Approval of Minutes
   A. October 22, 2014 Regular Meeting
   B. November 20, 2014 Special Meeting

4. Reports/Investments/Expenses
   A. Fund Investment Report
   B. Annual Illinois Finance Entity Certification
   C. Expenses
   D. Treasurer's Reports (October, November, December 2014)

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.