AGENDA

MOLINE POLICE PENSION BOARD
Thursday, October 22, 2015 – 12:00 Noon
Community Room – Moline Police Headquarters
1640 6th Avenue, Moline, Illinois

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

1. Meeting Called to Order

2. Roll Call of Members

3. Approval of Minutes
   A. July 23, 2015 Regular Meeting

4. Reports/Expenses
   A. Fund Investment Report
   B. Expenses
   C. Treasurer's Reports (July, August, September 2015)

5. Old Business

6. Correspondence

7. New Business
   A. Applications/Terminations
   B. Disability Pension Annual Reviews
   C. Annual Actuarial Report
   D. Pension Board Annual Report to Municipality
   E. Other

8. Review of Closed Session Minutes – None Held

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, 524-2232, at least 24 hours prior to the scheduled meeting time.