

AGENDA

MOLINE POLICE PENSION BOARD

Thursday, April 26, 2012 – 12:00 noon

Community Room – Moline Police Headquarters
1640 6th Avenue, Moline, Illinois

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

1. Meeting Called to Order
2. Roll Call of Members
3. Approval of Minutes
 - A. January 25, 2012 Regular Meeting
4. Reports/Expenses
 - A. Investment Consulting Group
 - B. Expenses
 - C. Treasurer's Reports (January, February, March 2012)
5. Old Business
 - A. Military Creditable Service
6. Correspondence
7. New Business
 - A. Applications/Terminations
 - B. Initial Increase
 - C. Transfer of Creditable Service
 - D. Annual Report
 - E. Other
8. 2012 Active and Beneficiary Trustee Elections
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.