AGENDA

MOLINE POLICE PENSION BOARD
Wednesday, January 25, 2012, 12:00 Noon
Community Room – Moline Police Department

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. October 28, 2011 Regular Meeting
   B. December 15, 2011 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 2011)

5. Old Business
   A. Non-creditable Intermittent Military Service Update
   B. Pre-hire Military Service Buy-Back Update

6. Correspondence

7. New Business
   A. Applications/Terminations
   B. Annual Increases
   C. Fiduciary Insurance Renewal
   D. 2012 Elections
   E. Other

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, 309-524-2232, at least 24 hours prior to the scheduled meeting time.