

# AGENDA

## MOLINE POLICE PENSION BOARD

Thursday, January 28, 2016, 12:00 Noon  
Community Room – Moline Police Department

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

1. Meeting Called to Order
2. Roll Call of Members
3. Approval of Minutes
  - A. October 22, 2015 Regular Meeting
4. Reports/Investments/Expenses
  - A. Fund Investment Report
  - B. Expenses
  - C. Treasurer's Reports (October, November, December 2015)
5. Old Business – Pending Annual Disability Review
6. Correspondence
7. New Business
  - A. Applications/Terminations
  - B. Annual Increases
  - C. Fiduciary Insurance Renewal
  - D. Payroll Services Agreement – Lauterbach & Amen
  - E. 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.*