AGENDA

MOLINE POLICE PENSION BOARD
Thursday, July 28, 2016 – 12:00 Noon
Community Room – Moline Police Headquarters
1640 6th Avenue, Moline, Illinois

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. April 28, 2016 Regular Meeting

4. Reports/Expenses
   A. Mitchell, Vaught & Taylor Investment Report
   B. Expenses
   C. Treasurer's Reports (April, May, June 2016)

5. Correspondence

6. Old Business

7. New Business
   A. Applications/Terminations
   B. Acceptance of Annual City Audit
   C. Acceptance of Annual Actuarial Report
   D. Department of Insurance Annual Report
   E. Department of Insurance Security Administrator
   F. IPPFA Membership & Conference
   G. IPPAC Membership & Conference
   H. Other

8. Election of Board Officers

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