

# AGENDA

**MOLINE POLICE PENSION BOARD**  
Thursday, October 27, 2016 – 12:00 Noon  
Community Room – Moline Police Headquarters  
1640 6<sup>th</sup> Avenue, Moline, Illinois

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

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1. Meeting Called to Order
2. Roll Call of Members
3. Approval of Minutes
  - A. July 28, 2015 Regular Meeting
4. Reports/Expenses
  - A. Fund Investment Report
  - B. Expenses
  - C. Treasurer's Reports (July, August, September 2016)
5. Old Business
6. Correspondence
7. New Business
  - A. Applications/Terminations
  - B. Disability Pension Annual Reviews
  - C. QILDRO
  - D. Discussion of Treasurer Resolution
  - E. Pension Board Annual Report to Municipality
  - F. 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.*