AGENDA

MOLINE POLICE PENSION BOARD
Thursday, January 26, 2017, 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 27, 2016 Regular Meeting
   - B. November 23, 2016 Special Meeting

4. Reports/Investments/Expenses
   - A. Fund Investment Report
   - B. Expenses
   - C. Treasurer's Reports (October, November, December 2016)

5. Old Business – Pending Annual Disability Reviews

6. Correspondence

7. New Business
   - A. Applications/Terminations
   - B. Annual Increases
   - C. Fiduciary Insurance Renewal
   - D. Discussion/Possible Adoption-Treasurer Signatory Resolution
   - E. Annual Report Preparation
   - F. 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.