AGENDA

MOLINE POLICE PENSION BOARD
Thursday, July 27, 2017 – 12:00 Noon
Community Room – Moline Police Headquarters
1640 6th Avenue, Moline, Illinois

Trustees: Craig Sommers (Secretary), Brian Johnson (Assistant Secretary), Jeremy McAuliffe (Trustee), Kathleen Carr (Treasurer), Rick Jennings (Trustee)

1. Meeting Called to Order

2. Roll Call of Members

3. Approval of Minutes
   - A. April 27, 2017 Regular Meeting
   - B. June 30, 2017 Special Meeting

4. Reports/Expenses
   - A. Midterm Election
   - B. Mitchell, Vaught & Taylor Investment Report
   - C. Department of Insurance Annual Report & Compliance Fee
   - D. Expenses
   - E. Treasurer's Reports (April, May, June 2017)

5. Correspondence

6. Old Business

7. New Business
   - A. Applications/Terminations
   - B. Amended QILDRO
   - C. Acceptance of City Audit
   - D. Annual Actuarial Report
   - E. Training / Conferences
   - F. 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.