

AGENDA

MOLINE POLICE PENSION BOARD
Thursday, January 25, 2018, 12:00 Noon
Community Room – Moline Police Department

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

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1. Meeting Called to Order
 2. Roll Call of Members
 3. Approval of Minutes
 - A. October 26, 2017 Regular Meeting
 4. Reports/Investments/Expenses
 - A. Fund Investment Report
 - B. Expenses
 - C. Treasurer’s Reports (October, November, December 2017)
 5. Correspondence
 6. Old Business
 7. New Business
 - A. Applications/Terminations
 - B. Annual Increases
 - C. Annual Disability Reviews
 - D. Annual Report Preparation
 - E. Training Conference
 - 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, 309-524-2230, at least 24 hours prior to the scheduled meeting time.