

# AGENDA

AMENDED

## MOLINE POLICE PENSION BOARD

Wednesday, July 25, 2012 – 12:00 Noon  
Community Room – Moline Police Headquarters  
1640 6<sup>th</sup> Avenue, Moline, Illinois

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

1. Meeting Called to Order
2. Roll Call of Members
3. Approval of Minutes
  - A. April 26, 2012 Regular Meeting
4. Reports/Expenses
  - A. Investment Consulting Group, Inc.
  - B. Expenses
  - C. Treasurer's Reports (April, May, June 2012)
5. Correspondence
6. Old Business
  - A. Military Creditable Service
7. New Business
  - A. Application for Retirement Pension – K. Charvat
  - B. Initial Pension Increases – M. Kinsey and G. Heist
  - C. Payroll Service Provider
  - D. Request for Fee Reimbursement – R. Adams.
  - E. City Audit
  - F. Board Member Reappointment
  - G. IPPFA Midwest Conference
  - H. Other
8. Election of Board Officers
9. Resolution - Authorized Trustee Signatures
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.*