AGENDA

MOLINE POLICE PENSION BOARD
Thursday, July 26, 2018 – 12:00 Noon
Community Room – Moline Police Headquarters
1640 6th Avenue, Moline, Illinois

Trustees:	Brian Johnson (President) Jeremy McAuliffe (Secretary) Rick Jennings (Assistant Secretary)	Craig Sommers (Vice President) Will Tolmie
Treasurer:	Kathleen Carr (Moline Finance Director)	

1. Meeting Called to Order

2. Roll Call of Members

3. Approval of Minutes
   - A. April 26, 2018 Regular Meeting
   - B. May 22, 2018 Special Meeting

4. Reports/Expenses
   - A. Mitchell, Vaught & Taylor Investment Report
   - B. Expenses
   - C. Treasurer's Reports (April, May, June 2018)
   - D. Annual Report to Department of Insurance

5. Correspondence – Insurance Endorsements

6. Old Business

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