

AGENDA

MOLINE POLICE PENSION BOARD
Thursday, April 25, 2019, 12:00 Noon
Community Room – Moline Police Department

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

1. Meeting Called to Order
2. Roll Call of Members
3. Presentation: Lauterbach & Amen Additional Services
4. Approval of Minutes - January 24, 2019 Regular Meeting
5. Review of Executive Session Minutes
6. Reports/Investments/Expenses
 - A. Fund Investment Report
 - B. Expenses
 - C. Treasurer's Reports (January, February, March, 2019)
7. Old Business
8. Correspondence
9. New Business
 - A. Applications/Terminations
 - B. Refund of Contributions
 - C. Annual Disability Review
 - D. Trustee Annual Training Status
 - E. Other
10. Public Comment
11. 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.