AGENDA

MOLINE POLICE PENSION BOARD
Thursday, July 25, 2019 – 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 (Trustee)

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1. Meeting Called to Order

2. Roll Call of Members

3. Approval of Minutes
   - A. April 25, 2019 Regular Meeting
   - B. May 7, 2019 Special Meeting
   - C. June 26, 2019 Special Meeting
   - D. July 9, 2019 Special Meeting

4. Reports/Expenses
   - A. Mitchell, Vaught & Taylor Investment Report
   - B. Expenses
   - C. Treasurer's Reports (April, May, June 2019)
   - D. Municipal Compliance Report
   - E. Annual Report to Department of Insurance (DOI)

5. Correspondence – Notification of DOI Audit

6. Old Business

7. New Business
   - A. Applications/Terminations
   - B. Designation of Fund Security Administrator - DOI
   - C. Acceptance of City Audit
   - D. Annual Actuarial Report
   - E. Retirement of Board Clerk and Transition of Services
   - F. Training / Conferences
   - G. 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.