AGENDA

MOLINE POLICE PENSION BOARD
Tuesday, October 23, 2012 – 12:00 Noon
Community Room – Moline Police Headquarters
1640 6th Avenue, Moline, Illinois

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

1. Meeting Called to Order

2. Roll Call of Members

3. Approval of Minutes
   A. July 25, 2012 Regular Meeting

4. Reports/Expenses
   A. Fund Investment Report
   B. Expenses
   C. Treasurer's Reports (July, August, September 2012)

5. Old Business

6. Correspondence
   A. Illinois Department of Insurance – Resumption of Suggested Levy Reports
   B. IRS / Accountants – 941 and 945 Filing Corrections
   C. Willis Insurance

7. New Business
   A. Applications/Terminations
   B. Disability Pension Annual Reviews
   C. City Actuarial Valuation Report
   D. Annual Municipal Compliance Report
   E. Payroll Services
   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, 524-2232, at least 24 hours prior to the scheduled meeting time.