
AGENDA

MOLINE POLICE PENSION BOARD
Wednesday, January 23, 2013, 12:00 Noon
Community Room – Moline Police Department

Trustees:	Scott Williams (President) Craig Sommers (Secretary) Brian Johnson (Assistant Secretary)	Kevin Schoonmaker (Vice President) Kathleen Carr (Treasurer)
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1. Meeting Called to Order
2. Roll Call of Members
3. Approval of Minutes
 - A. October 23, 2012 Regular Meeting
4. Reports/Investments/Expenses
 - A. Fund Investment Report
 - B. Annual Illinois Financial Entity Certification
 - C. Expenses
 - D. Treasurer's Reports (October, November, December 2012)
5. Old Business
6. Correspondence
7. New Business
 - A. Applications/Terminations
 - B. Annual Increases
 - C. Final Disability Reviews
 - D. Fiduciary Insurance Renewal
 - E. 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, 309-524-2232, at least 24 hours prior to the scheduled meeting time.