

**PONTIAC POLICE PENSION FUND**  
413 N. Mill St.  
Pontiac, IL. 6176  
(815) 844-5148

*Mike Henson, President 4-1-18*  
*Roger Wahls, Secretary 4-1-18*  
*Oscar Kohlman, Treasurer, 4-1-17*  
*Donald Schlosser, Asst. Secretary 4-1-18*  
*Bradley Baird, Trustee 4-1-17*

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January 17<sup>th</sup>, 2016

The Pontiac Police Pension Board will have a regular meeting on Monday, 01/23/2017 at 1:00 PM at the Pontiac Safety Complex at 413 N. Mill Street. The agenda will include:

Public Comments  
Review of Minutes  
Treasurer's report  
Presentation of Investment Report from Marquette and Associates

Old Business

Appeal by Shawna Gilliam of Non –Duty Disability  
Quarterly payment to Marquette & Associates  
Spring IPPFA Training Conference in May 2017  
Fiduciary Liability Claim  
IPPFA Dues

New Business

Approval of COLA  
Quarterly payment to Marquette & Associates 02/01/2017  
Payments to Reimer Dobrovlny & Karlson LLC  
Payment for Mileage Reimbursement for Training  
Payment approval for Roger Newsome  
Letters/Affidavit/ W-4P to Retires

Mike Henson  
President