

*PONTIAC POLICE PENSION FUND*  
*413 N. Mill St.*  
*Pontiac, IL. 61764*  
*(815) 844-5148*

*James Morgan, President 4-1-15*  
*Roger Wahls, Secretary 4-1-15*  
*Oscar Kohlman, Treasurer 4-1-16*  
*Donald Schlosser, Trustee 4-1-16*  
*Mike Henson Vice-President 4-1-16*

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January 15<sup>th</sup>, 2016

Oscar Kohlman  
City of Pontiac  
115 W. Howard Street  
Pontiac, IL 61764

The Pontiac Police Pension Board will have a regular meeting on Monday, 1-25-2016 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  
Contract Expires with Marquette & Associates on January 31, 2016.  
Transfer of \$80,000 in December  
Payment of Fiduciary Insurance Premiums  
Election of Retirement Trustee on April 1<sup>st</sup>  
Reappointment of Oscar Kohlman on April 1<sup>st</sup>  
Approval of COLAs for 2016  
Quildros for Schumm and Gilliam  
Approval of payment to Reimer, Dobrovolny, and Karlson  
Approval of quarterly payment to Marquette & Associates  
Status of Pensioner, Wesley Tucker  
Disability Hearing of Shawna Gilliam  
Use of Sikich for Annual Report in April  
IPPPA Conference in May  
IPPPA Conference in October

James Morgan  
Pension Board President