

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

March 6th, 2017

The Pontiac Police Pension Board will have a special meeting on Friday, 03/10/2017 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

Old Business

Appeal by Shawna Gilliam of Non –Duty Disability
Quarterly payment to Marquette & Associates
Spring IPPFA Training Conference in May 2017 PAID x2
Fiduciary Liability Claim
IPPFA Dues PAID
Quarterly payment to Marquette & Associates 02/01/2017 Paid
Letters/Affidavit/ W-4P to Retires
Fiduciary liability renewal paid 01/30/17

New Business

Returned fee for Spring IPPFA Training Conference
Approval of Sikich to complete DOI Report
Training reimbursement
Potential executive session to discuss Gilliam Matter

Mike Henson
President