

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

James Morgan, President 4-1-17
Roger Wahls, Secretary 10-15-16
Oscar Kohlman, Treasurer 10-15-17
Don Schlosser, Trustee 4-1-16
Mike Henson Vice-President 4-1-16

March 17th, 2016

The Pontiac Police Pension Board will have a special meeting on Wednesday 3-23-16 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

Spring IPPFA training conference in East Peoria \$335 Training fee
Midwest IPPFA Training Conference
Marquette Associate Management paid Fee \$5,750
Annual Report being prepared by Sikich LLP
Approval of Payment to Inspe and Associates \$3,480
Approval of Payment to Reimer, Dobrovlny, and Karlson \$846.60
Approval of Payment to Reimer, Dobrovlny and Karlson \$959.34
Payment of Fiduciary Insurance \$3,0723
Reelection of Participant and Retirees
Application for disability pension by Officer Gilliam

NEW BUSINESS

Approval of Payment of Subpoena Service Fee \$25
Approval of Payment of Subpoena Service by Mike Wittenberg \$66.50
Resignation of James Morgan from Pension Board
Transfer of Signatures on money market account to Mike Henson from James Morgan
New Senate Bill in Pension Committee

James Morgan
Pension Board President