

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

July 12th, 2016

The Pontiac Police Pension Board will have a regular meeting on Monday, 07/18/2016 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

Old Business

Midwest IPPFA training Conference in October
Payment for travel expense to Don Schlosser For Conference
Shawna Gilliam's Disability
Quarterly payment to Marquette & Associates
Change of Payment date to Retires and how it is paid
Spring IPPFA Training Conference in East Peoria May

New Business

Transfer of funds to checking
Pension Fund Security Administrator Authorization Form
Annual report to Sikich
Freedom of Information Act
Open meetings Act
Approval of Shawna Gilliam's Non-Duty Disability Pension
Motion to adopt and publish written decision and order in Gilliam matter
State Compliance Fee paid to State Treasurer
Payment for training registration to Michael Henson
Payment for Brad Baird training to Michael Henson
Quarterly payment to Marquette & Associates
Payment to Reimer Dobrovlny&Karlson LLC
Board Elections

Mike Henson
President