

# **FREEPORT POLICE PENSION BOARD**

## **Regular Meeting**

**January 24, 2018 – 11:00 A.M.**

**City Hall – Conference Room 1-B**

**314 West Stephenson Street**

**Freeport, IL 61032**

### **Officers & Trustees (Term expires):**

Tom Dyra, President (4/30/18)

Chris Shenberger, Assistant Secretary (4/30/19)

Jeff Williams, Vice President (4/30/19)

Linda L. Buss, Treasurer (Mayoral appointee 4/30/18)

Bryan Politsch (4/30/18)

## **AGENDA:**

1. Meeting call to order 11:00 a.m.
2. Roll Call
3. Public Comments – limited to 3 minutes on agenda items only
4. Update from Investment Consultant, Marquette Associates
5. Approval of October 24, 2017 minutes
6. Approval of Treasurer's Report for October, November & December 2017
7. Presentation and approval of bills
8. Approval of Applications for Membership
9. Approval of Applications for Pension Benefits
10. Approval of Refund of Contributions
11. Reciprocity Request for transfer of creditable service
12. Ratify Investments Actions by Money Managers since last meeting
13. Accept and place on file 04/30/17 City of Freeport Annual Financial Report
14. Review Executive Session Minutes for potential approvals and/or destruction in accordance with the Open Meetings Act
15. Approval of 2018 pension benefit increases
16. Approval of 2019/2019 Budget
17. Authorize Buss to Obtain Fiduciary Liability Insurance Quotes
18. RFP for Actuary Services
19. Annual Medical Exam for D McKee
20. Annual Medical Exam for W Carter
21. Legal and Legislative Update
22. Status on Trustee Required Training
23. Upcoming Seminars/Mandatory Training
24. New Business - Open to Board Members (Discussion only. No action allowed.)
25. Motion to Adjourn