

FREEPORT POLICE PENSION BOARD

Regular Meeting

July 26, 2018 – 11:00 A.M.

City Hall – 1st Floor Conference Room

314 West Stephenson Street

Freeport, IL 61032

Officers & Trustees (Term expires):

Tom Dyra, President (4/30/20)

Jeff Williams, Vice President (4/30/20)

Bryan Politsch (4/30/20)

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

Gail Clore (4/30/20)

Treasurer, Ex-officio - vacant

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. Ratify Investments Actions by Money Managers since last meeting
6. Approval of April 24, 2018 meeting minutes; June 28, 2018 special meeting minutes; and, July 11, 2018 special meeting minutes
7. Approval of Treasurer's Report for April and May 2018 and Finance Director Report for June 2018
8. Old Business
9. Presentation and approval of bills (See attached)
10. Approval of Applications for Membership
11. Approval of Applications for Pension Benefits (Kurt Mills)
12. Approval of Refund of Contributions (Zachary Young -\$809.73 gross)
13. Board Officer Election
14. Review and Approve Executive Session Minutes
15. Approve and place on file Annual Report to City Council
16. Upcoming Seminars/Mandatory Training & Approval – IPPFA Conference in October; Certificate Training in November
17. Signature authority for banks, money managers, custodian and investment consultant
18. Board Attorney Richard Reimer Legal & Legislative Update
19. New Business - Open to Board Members (Discussion only. No action allowed.)
20. Public Comments – limited to 3 minutes
21. Motion to Adjourn