

FREEPORT POLICE PENSION BOARD

Regular Meeting

July 26, 2017 – 11:00 A.M.

City Hall – 1st Floor Conference Room

314 West Stephenson Street

Freeport, IL 61032

Officers & Trustees (Term expires):

Tom Dyra, President (4/30/18)

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

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

Linda L. Buss, Treasurer (Ex-officio & 4/30/20)

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 April 27, 2017 meeting minutes
6. Approval of Treasurer's Report for April, May and June 2017
7. Old Business
8. Presentation and approval of bills
9. Approval of Applications for Membership
10. Approval of Applications for Pension Benefits
11. Approval of Refund of Contributions
12. Ratify Investments Actions by Money Managers since last meeting
13. Board Officer Election
14. Open Meetings Act Officer Designation
15. Freedom of Information Officer Designation
16. Actuary Contract Extension
17. Review and Approve Executive Session Minutes
18. Approve and place on file Annual Report to City Council
19. Upcoming Seminars/Mandatory Training & Approval (IPPFA Conference
October 3 – 6 in St. Louis, IPFA seminar on November 3 in Addison, IL)
20. Status on trustee required training
21. IPFA Newsletter
22. PFM Consultants
23. New Business - Open to Board Members (Discussion only. No action allowed.)
24. Board Attorney Richard Reimer Legal & Legislative Update
25. Public Comments – limited to 3 minutes
26. Motion to Adjourn.