

FREEPORT POLICE PENSION BOARD

Regular Meeting

October 24, 2017 – 11:00 A.M.

City Hall – 1st Floor Conference Room - East

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 July 26, 2017 regular meeting minutes
6. Approval of Treasurer's Report for July, August & September 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. Carter Medical Re-Exam Update
14. McKee Medical Re-Exam Update
15. Approval of Tax Levy/Required Report to Municipality/Formal Request Letter
16. Approval of Illinois Department of Insurance Annual Report
17. Retro Pension
18. Pension Benefit Payback – Earl Marsh
19. 2018 Meeting Dates
20. Authorize Buss to sign engagement letter with WIPFLI for 1099 Preparation
21. Status on Trustee Required Training
22. Approval of Trustee Williams Training
23. Upcoming Seminars – Mandatory Training
24. New Business - Open to Board Members (Discussion only. No action allowed.)
25. Motion to Adjourns