

# **FREEPORT POLICE PENSION BOARD**

## **Regular Meeting**

**April 27, 2017 – 11:00 A.M.**

**City Hall – 1<sup>st</sup> Floor Conference Room**

**314 West Stephenson Street**

**Freeport, IL 61032**

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

Tom Dyra, President (4/30/18)

Chris Shenberger, Assistant Secretary (4/30/17)

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

Linda L. Buss, Treasurer (Ex-officio & 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 January 24, 2017 meeting
6. Approval of Treasurer's Report for January, February and March 2017
7. Old Business
  - Fiduciary Liability Insurance Quote & Approval
  - Countryman Medical Results and Approval
  - Acceptance of Contract for Principal U. S. Property Account
8. Presentation and approval of bills
9. Approval of Applications for Membership
10. Approval of Applications for Pension Benefits
11. Ratify Investments Actions by Money Managers since last meeting
12. Election results for active board representative
13. Approval of Contracted Clerical for Department of Insurance report
14. Approval of Annual Clerical Contract
15. Mayoral Appointment for Trustee Williams
16. Upcoming Seminars/Training & Approval
17. Status on trustee required training
18. New Business - Open to Board Members (Discussion only. No action allowed.)
19. Legal & Legislative Update – April 2017
20. Motion to Adjourn.