

FREEPORT POLICE PENSION BOARD

Regular Meeting

April 24, 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 (4/30/18)

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

Bryan Politsch (4/30/18)

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

Gail Clore (4/30/20)

Linda L. Buss, Treasurer- Ex-officio

AGENDA:

1. Meeting call to order 11:00 a.m.
2. Welcome new board member
3. Roll Call
4. Public Comments – limited to 3 minutes on agenda items only
5. Update from Investment Consultant, Marquette Associates
6. Approval of January 24, 2018 meeting
7. Approval of Treasurer's Report for January, February and March 2018
8. Old Business
 - Approval of Actuary Bids
 - Approval of Auditor Bids
 - Medical re-exam for Disability Pension
 - Reciprocity Agreement with Cicero Police Pension
9. Presentation and approval of bills
 - Refund of Overpayment of Property Taxes
10. Approval of Applications for Membership
11. Approval of Applications for Pension Benefits
12. Approval of Applications for Refund of Contributions/Reciprocity Requests
13. Ratify Investments Actions by Money Managers since last meeting
14. RFP for Investment Consulting Services
15. Election results for active board representative
16. Election results for retiree board representative
17. Fiduciary Liability Insurance Quote & Approval
18. Approval of Contracted Clerical for Department of Insurance Report
19. Approval of Annual Clerical Contract
20. Mayoral Appointment
21. Upcoming Seminars/Training & Approval
22. Status on trustee required training
23. New Business - Open to Board Members (Discussion only. No action allowed.)
24. Legal & Legislative Update – April 2018
25. Motion to Adjourn.

Next regular scheduled meeting – July 26, 2018