



ROCKTON POLICE DEPARTMENT POLICE PENSION BOARD

Rockton, Illinois 61072
815/624-0928

OPEN MEETINGS ACT NOTICE

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a meeting of the Police Pension Board, which will be held on Wednesday, June 22, 2011, at 4:00 P.M., in the Rockton Municipal Center, 110 E. Main Street, Rockton, Illinois.

The purpose of this meeting is to review available pension fund association membership benefits, bills payable from past training, upcoming required trustee program training and to complete administrative action for the present police pension fund investment policy.

This meeting is open to the public and all interested parties are invited to attend.

Sgt. Dean Camacho
Secretary
Police Pension Board

Dated: June 17, 2011

AGENDA OF ROCKTON POLICE PENSION BOARD

Special Meeting
Wednesday – June 22, 2011

1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. PUBLIC COMMENT TIME
5. APPROVAL OF MINUTES
 - a. 4/26/2011 – Regular Quarterly
6. INVESTMENT ADVISOR REPORT
None
7. TREASURER'S REPORT
None
8. APPROVE BILLS FOR PAYMENT
 - a. Bruce Lans / training reimbursement
9. REQUEST FOR BENEFITS
None
10. EXECUTIVE SESSION
None
11. NEW BUSINESS
 - a. Public pension association membership (IPPPA/IPPPAC)
 - b. Pension board investment policy – signature
 - c. Upcoming trustee required training program options
12. OLD BUSINESS
None
13. NEXT QUARTERLY MEETING
 - a. 8/3/2011
14. ADJOURNMENT