



# ROCKTON POLICE DEPARTMENT POLICE PENSION BOARD

Rockton, Illinois 61072  
815/624-0928

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## 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 Monday, July 18, 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 the findings of the Illinois Department of Insurance Examiners report for the Rockton Police Pension Fund and approval of the required response.

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

Sgt. Dean Camacho  
Secretary  
Police Pension Board

Dated: July 8, 2011

# **AGENDA OF ROCKTON POLICE PENSION BOARD**

Special Meeting  
Monday – July 18, 2011

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1. CALL TO ORDER
2. ROLL CALL
3. AMENDMENTS TO THE AGENDA
4. PUBLIC COMMENT TIME
5. APPROVAL OF MINUTES
  - a. 6/22/2011 – Special Meeting
6. INVESTMENT ADVISOR REPORT
7. TREASURER'S REPORT
  - a. IDOI – Rockton Police Pension Fund - Examiners findings
8. APPROVE BILLS FOR PAYMENT
9. REQUEST FOR BENEFITS
10. NEW BUSINESS
11. OLD BUSINESS
12. NEXT QUARTERLY MEETING
  - a. 8/3/2011
13. ADJOURNMENT