



ROCKTON POLICE DEPARTMENT POLICE PENSION BOARD

110 E. Main Street Rockton, Illinois 61072
815/624-8881 www.rocktonpolice.org

OPEN MEETINGS ACT NOTICE

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a regular meeting of the Police Pension Board, which will be held on Wednesday, January 22nd, 2020 at 4:00 pm in the Rockton Municipal Center, 110 E. Main Street, Rockton, Illinois.

The purpose of this meeting is to review the financial advisor report, treasurer's report, review COLA increases, trustee training, and approval of bills.

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

Sgt. Dean A. Camacho #1303
Secretary
Police Pension Board

Dated: January 20th, 2020

AGENDA OF ROCKTON POLICE PENSION BOARD

Regular Meeting
Wednesday – January 22nd, 2020

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT TIME
4. APPROVAL OF MINUTES
 - a. Regular Meeting - 10/23/2019
5. INVESTMENT ADVISOR REPORT
 - a. Quarterly Investment Performance Report
6. TREASURER'S REPORT
 - a. Balance Sheets – 12/31/2019
7. APPROVE BILLS FOR PAYMENT
 - a. Attorney Quarterly Retainer – \$750.00
8. TRUSTEE TRAINING UPDATE
 - a. Certificates – All members
9. REQUEST FOR BENEFITS
10. OLD BUSINESS
 - a. Village – Adoption of Tax Levy / PTELL
 - b. New Officers - Review
11. NEW BUSINESS
 - a. COLA increase – Mr. Schaefer
 - b. Refund – Coalition for Qualified Status
12. ATTORNEY REPORT
 - a. Legal Update
13. NEXT QUARTERLY MEETING
 - a. 4/22/2020
14. ADJOURNMENT