



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, April 24th, 2019 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, trustee nomination/elections, 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: April 19th, 2019

AGENDA OF ROCKTON POLICE PENSION BOARD

Regular Meeting
Wednesday – April 24th, 2019

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT TIME
4. APPROVAL OF MINUTES
 - a. Special Meeting - 1/23/2018
5. INVESTMENT ADVISOR REPORT
 - a. Quarterly Investment Performance Report
 - b. Investment Grade Corporate Bonds
6. TREASURER'S REPORT
 - a. Balance Sheets
7. APPROVE BILLS FOR PAYMENT
 - a. Attorney Quarterly Retainer – \$750.00
8. TRUSTEE TRAINING UPDATE
 - a. 2019 IPPFA MidAmerican Pension Conference 10/1-4/2019 – Lake Geneva
 - b. 2018 Certificates
9. REQUEST FOR BENEFITS
10. OLD BUSINESS
 - a. Final Tax Levy – PTELL calculation
 - b. Board Elections – Active members
 - c. Board Elections – Retired member
 - d. Board Elections – Appointed member
 - e. Board Elections – Board Officers
11. NEW BUSINESS
 - a. Board Member - Statement of Economic Interest
12. ATTORNEY REPORT
 - a. Legal Update
13. NEXT QUARTERLY MEETING
 - a. 7/24/2019
14. ADJOURNMENT