



## **ROCKTON POLICE DEPARTMENT POLICE PENSION BOARD**

110 E. Main Street Rockton, Illinois 61072  
815/624-8881 [www.rocktonpolice.org](http://www.rocktonpolice.org)

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### **OPEN MEETINGS ACT NOTICE**

PURSUANT TO THE OPEN MEETINGS ACT, notice is hereby given of a special meeting of the Police Pension Board, which will be held on Monday, September 30<sup>th</sup>, 2019 at 5:00 pm in the Rockton Municipal Center, 110 E. Main Street, Rockton, Illinois.

The purpose of this meeting is to review the proposed resolution regarding consolidation of pension funds for approval.

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: September 25<sup>th</sup>, 2019

# **AGENDA OF ROCKTON POLICE PENSION BOARD**

Special Meeting  
Monday – September 30<sup>th</sup>, 2019

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1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT TIME
4. APPROVAL OF MINUTES
5. INVESTMENT ADVISOR REPORT
6. TREASURER'S REPORT
7. APPROVE BILLS FOR PAYMENT
8. TRUSTEE TRAINING UPDATE
9. REQUEST FOR BENEFITS
10. OLD BUSINESS
11. NEW BUSINESS
  - a. Resolution – Regarding Consolidation of Pension Funds
12. ATTORNEY REPORT
13. NEXT QUARTERLY MEETING
  - a. 10/23/2019
14. ADJOURNMENT