



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 Friday, May 5th, 2018 at 3:00 pm in the Rockton Municipal Center, 110 E. Main Street, Rockton, Illinois.

The purpose of this meeting is to review the financial advisor report, actuarial services report, treasurer's report, special election 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: May 1st, 2018

AGENDA OF ROCKTON POLICE PENSION BOARD

Regular Meeting
Friday – May 5th, 2018

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT TIME
4. APPROVAL OF MINUTES
 - a. 1/24/2018
5. INVESTMENT ADVISOR REPORT
 - a. Quarterly Investment Performance Report
6. TREASURER'S REPORT
 - a. Balance Sheets
7. APPROVE BILLS FOR PAYMENT
 - a. Attorney Quarterly Retainer – 3/4/18 (\$761.72) - Corrected
8. TRUSTEE TRAINING UPDATE
 - a. New Member 32 hour – Upcoming Dates
 - b. IPPFA Conference – October 2-5, 2018 – Lake Geneva
9. REQUEST FOR BENEFITS
10. OLD BUSINESS
 - a. Updated Rules & Regulations
 - b. Reappointment of Mr. Montgomery – 3/6/18
11. NEW BUSINESS
 - a. Statements of Economic Interest
 - b. Resignation – Officer Wiest
 - c. Special Election – Replace Officer Wiest
12. ATTORNEY REPORT
 - a. Legal Update
13. NEXT QUARTERLY MEETING
 - a. 7/25/18
14. ADJOURNMENT