



## **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 Thursday, May 18<sup>th</sup>, 2017 at 8:00 pm in the Rockton Municipal Center, 110 E. Main Street, Rockton, Illinois.

The purpose of this meeting is to vote to approve an applicant's retirement application and adopt the Decision and Order and to approve new signature cards and account access to financial accounts.

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

Officer Robert Wiest  
Secretary  
Police Pension Board

Dated: May16th, 2017

# **AGENDA OF ROCKTON POLICE PENSION BOARD**

Special Meeting  
Thursday – May 18th, 2017

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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. OLD BUSINESS
  - a. Approve Order and Decision/Mail Decision
9. NEW BUSINESS
  - a. Update Signature Cards
  - b. Account Access to Financial Accounts
10. NEXT QUARTERLY MEETING
  - a. 07/26/2017
11. ADJOURNMENT