



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 special meeting of the Police Pension Board, which will be held on Thursday, August 13th, 2020 at 6:00 pm in the Rockton Municipal Center, 110 E. Main Street, Rockton, Illinois.

The purpose of this meeting is to approve past meeting minutes, review and approve Lauterbach & Amen financial services (treasurer records transition), board member training update, quildro process review and addition to uniformed unclaimed property act totals.

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: August 7th, 2020

AGENDA OF ROCKTON POLICE PENSION BOARD

Special Meeting
Thursday – August 13th, 2020

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT TIME
4. APPROVAL OF MINUTES
 - a. 7/22/2020
5. INVESTMENT ADVISOR REPORT
6. TREASURER'S REPORT
7. APPROVE BILLS FOR PAYMENT
8. TRUSTEE TRAINING UPDATE
 - a. IPPFA Conference – In person and remote annual training
9. REQUEST FOR BENEFITS
10. OLD BUSINESS
 - a. Lauterbach & Amen Services Proposal
 - b. Uniform Unclaimed Property Act – Additional Officer Resignation
11. NEW BUSINESS
 - a. Quildro – process and required documents
 - b. Update financial institution signature cards
12. ATTORNEY REPORT
13. NEXT QUARTERLY MEETING
 - a. 10/28/20 @ 1600 hours
14. ADJOURNMENT