

# **NOTICE OF A REGULAR MEETING OF THE RANTOUL POLICE PENSION FUND BOARD OF TRUSTEES**

The Rantoul Police Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, January 28, 2020 at 2:00 p.m.** at 333 S. Tanner St., Rantoul, Illinois 61866, for the purposes set forth in the following agenda:

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) October 22, 2019 Regular Meeting
  - b.) November 1, 2019 Special Meeting
  - c.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
6. Investment Report – Wall Capital Group
  - a.) Performance Summary
  - b.) Review/Update Investment Policy
7. Communications & Reports
  - a.) Statements of Economic Interest
  - b.) Affidavits of Continued Eligibility
  - c.) 2020 IRS Mileage Rate
8. Applications for Membership/Withdrawals from Fund
  - a.) Applications for Membership – Rikki McComas and Conrad Powell
9. Applications for Retirement/Disability Benefits
  - a.) Discussion/Possible Action – Benefit Discrepancies
  - b.) Approve Regular Retirement Benefits – Sean Arie
10. Old Business
11. New Business
  - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
  - c.) Review/Approve – Fiduciary Liability Insurance Renewal
12. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer & Dobrovlny PC
  - a.) Legal Updates
  - b.) Review/Approve – Updated Rules and Regulations
14. Closed Session, if needed
15. Adjournment