

RANTOUL POLICE PENSION FUND
109 E. GROVE AVENUE
RANTOUL, IL 61866

July 18, 2016

There will be a regular, quarterly meeting of the Rantoul Police Pension Board on Tuesday, July 26, 2016 at 3:00 PM. The meeting will be held at the Village of Rantoul Municipal Building at 333 S. Tanner Street, Rantoul, IL. The agenda for the meeting is as follows:

Call to Order

Roll Call

Comments from Audience

Approval of Minutes

Annual Election of Officers

Investment/Portfolio Review and Action

Treasurer's Report

- Approve payment of invoice from Wall & Associates in the amount of \$2,838.26
- Approve payment of invoice from Laughterbach & Amen, LLP in the amount of \$300.00
- Approval of SKBA Fees
- Approve payment of Tuition fee for IPPFA MidAmerican Pension Conference for Mike Tittle and Matt Bross in the amount of \$670.00.
- Approve payment of Online Tuition fee for Marc Beach to complete mandatory Pension training
- Approve travel re-imbusement to Gwen McMorris for the IPPFA Spring Pension Conference-\$103.04
- Approve travel re-imbusement to Michael Daugherty for the IPPFA Spring Pension Conference-\$90.16

Mandatory Educational Training and Statements of Economic Interest

New Business

- Review and approve Application for Retirement Pension for Kevin Kaiser

Old Business

Trustee Comments

Adjourn