

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

January 19, 2017

There will be a regular, quarterly meeting of the Rantoul Police Pension Board on Tuesday, January 24, 2017 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 – October 28, 2016 Minutes

Approval of Minutes

Investment/Portfolio Review and Action

Treasurer's Report

- Approve Raises for 2017
- Review and Approve Fiscal Year 2017-2018 Rantoul Police Pension Fund Budget
- Approve payment of bill from Law Offices of Reimer, Dobrovolny & Karlson in the amount of \$466.20 for services
- Approve payment of bill from Wall and Associates in the amount of \$3,005.78 for services.
- Approve payment of bill from Mesirow Insurance Services in the amount of \$2,259.00 for Fiduciary Liability Insurance
- Approve fees to SKBA for services
- Lauterbach for the actuarial services in the amount of \$4,600

New Business

- Review and approve Application for Retirement Pension for David Sawlaw
- Illinois Finance Entity Forms for Department of Insurance
- Preparation for April Elections/May Appointments
- Economic Interest Disclosure Forms for County Clerk
- Mandatory Educational Training

Old Business

- Accept and file letters of continued disability on behalf of John Hart and Lance Kerney

Trustee Comments

Adjourn