

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, April 23, 2019 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.) January 22, 2019 Regular Meeting
 - b.) November 30, 2018 Special Meeting
 - c.) Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
 - a.) Presentation and Approval of Bills
 - i. Wall Capital Group Invoices
 - ii. Reimer & Dobrovolny PC Invoice
 - b.) Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Wall Capital Group
 - a.) Performance Summary
 - b.) Review/Update Investment Policy
7. Communications & Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Drew Frizzell
9. Applications for Retirement/Disability Benefits
 - a.) Review/Accept – Tax Return and Letter of Continuing Eligibility for Mike Tittle
 - b.) Discuss/Possible Action – Benefit Discrepancies
10. Old Business
 - a.) Review Annual Cost of Living Adjustments (COLAs) for Pensioners
11. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) FOIA Officer & OMA Designee
 - c.) Review/Approve – Health Insurance Direct Deposit
12. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
 - b.) Review/Approve – Updated Rules and Regulations
14. Closed Session, if needed
15. Adjournment