

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, July 30, 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.) April 23, 2019 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Lauterbach & Amen, LLP Invoices
6. Treasurer's Report
7. Investment Report – Wall Capital Group
 - a.) Performance Summary
 - b.) Review/Update Investment Policy
8. Communications & Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
 - a.) Discussion/Possible Action – Benefit Discrepancies
11. Old Business
12. New Business
 - a.) Review Preliminary Actuarial Valuation
 - b.) Board Officer Elections – President, Vice President, Secretary & Assistant Secretary
 - c.) IDOI Annual Statement
 - d.) Military Buyback – Thane Jackson
13. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Attorney's Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
 - b.) Independent Medical Examination – John Hart
 - c.) Review/Approve – Updated Rules and Regulations
15. Closed Session, if needed
16. Adjournment