

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

**July 19, 2017**

There will be a regular, quarterly meeting of the Rantoul Police Pension Board on Tuesday, July 25, 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

Approval of Minutes

Annual Election of Officers

Investment/Portfolio Review and Action

- Accept and file notice of fees from SKBA

Treasurer's Report

- Approve payment of invoice from Wall & Associates in the amount of \$3,089.94
- Approve payment of invoice from Reimer, Dobrovlny, & Karlson LLC in the amount of \$350.00.

Mandatory Educational Training

- Approve expenses for Midwest Pension Conference
- Accept and file Certificates of attendance for Gwen McMorris and Mike Daugherty to the Illinois Pension Conference
- Accept and File OMA and FOIA completion certificates for Mike Daugherty

New Business

Old Business

Trustee Comments

Adjourn