

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 January 22, 2019 at 2:00 pm** at 333 S. Tanner St., Rantoul, IL 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.) October 23, 2018 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Review/Approve – Fiscal Year End 2020 Budget
 - c.) Additional Bills, if any
6. Investment Report – Wall Capital Group
 - a.) Performance Summary
 - b.) Review/Update Investment Policy
7. Communications & Reports
 - a.) Statements of Economic Interest
 - b.) Review/Approve – Death Audit Service Authorization
 - c.) Affidavits of Continued Eligibility
 - d.) 2019 IRS Mileage Rate
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLA) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Review/Approve – Updated Rules and Regulations
12. Trustee Training Updates
13. Attorney's Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment