

AGENDA
BENTON POLICE PENSION BOARD
FRIDAY, JULY 14, 2017 AT 8:30 A.M.
BENTON CITY HALL
1403 S. MAIN ST., BENTON, IL 62812

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous meeting
4. CORRESPONDENCE
5. BILLS
6. TREASURER'S REPORT - Lisa Meno
7. INVESTMENT REPORT - Zemenick & Walker, John Johnson
8. OLD BUSINESS
 - A) Discuss 2017 mandatory trustee training
 - i. IPPFA Regional Seminar, John A. Logan College (Carterville, November 15, 2017)
 - ii. IPPFA 32 hour certified trustee training, Edwardsville, August 22, 2017; September 19, 2017; October 17, 2017, November 14, 2017.
9. NEW BUSINESS
 - A) Election of Board Officers
 - i. President
 - ii. Secretary
 - B) Review and discuss draft Report of Examination received from the Illinois Department of Insurance, dated June 23, 2017. Requested extension to respond.
 - C) Discuss status of Municipal Audit, Annual Statement, Interrogatories for filing with Illinois Department of Insurance due October 30, 2017. (DOI will no longer grant extensions for filing)
 - D) Discuss possible change in October meeting date from October 20, 2017 to October 13, 2017 at 8:30 a.m.
10. APPLICATION FOR MEMBERSHIP
 - A) Jeremy Watkins, if application is available
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE / ADJOURNMENT