

AGENDA
BENTON POLICE PENSION BOARD
FRIDAY, JULY 13, 2018 AT 9:00 A.M.
BENTON CITY HALL
1403 S. MAIN ST., BENTON, IL 62812

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. SEATING NEW BOARD MEMBER - C. Kyle Melvin as active duty trustee, term expires April 30, 2020. Announce election results. Discuss new trustee training requirements.
4. MINUTES - Reading and approval of the minutes for the previous meeting
5. CORRESPONDENCE
6. BILLS
 - A) Illinois Department of Insurance Compliance Fee
 - B) Others
8. TREASURER'S REPORT - Lisa Meno
9. INVESTMENT REPORT - Zemenick & Walker, John Johnson
10. OLD BUSINESS
 - A) Discuss Trustee attendance at educational seminars to obtain required training hours and upcoming training events:
 - 32 hour Certified Trustee Training at Lewis and Clark Community College, Edwardsville; August 21; September 18; October 16; and November 13, 2018.
 - IPPFA 8 hour Regional Seminar at John A. Logan Community College, Carterville; November 14, 2018.
11. NEW BUSINESS
 - A) Election of Board Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Asst. Secretary
 - B) Review and approve Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2018 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
 - C) Discuss receipt of QILDRO regarding John McDaniel.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Friday, October 12, 2018 at 9:00 a.m.) / ADJOURNMENT