

**AGENDA**  
**BENTON POLICE PENSION BOARD**  
**FRIDAY, JULY 12, 2019 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. MINUTES - Reading and approval of the minutes for the previous meeting
4. CORRESPONDENCE
5. BILLS
  - A) Ratify payment of Illinois Department of Insurance Compliance Fee
  - B) Others
6. TREASURER'S REPORT - Lisa Meno
7. INVESTMENT REPORT - Zemenick & Walker, John Johnson
8. OLD BUSINESS
  - A) Discuss status of mandatory trustee training for 2019 for all board members.
  - B) Discuss status of reappointment of Lisa Meno to the Board.
  - C) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2019)
9. 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, 2019 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Friday, October 11, 2019 at 9:00 a.m.) / ADJOURNMENT