

SALEM POLICE PENSION BOARD AGENDA
SALEM CITY HALL
101 S. BROADWAY, SALEM, IL 62881
MONDAY, JULY 23, 2018 AT 1:30 P.M.

1. ROLL CALL / CALL TO ORDER
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous meeting
4. CORRESPONDENCE
5. BILLS
 - a) Illinois Department of Insurance compliance fee
 - b) Others
6. TREASURER'S REPORT - Cindy Eller
7. FINANCE DIRECTOR'S REPORT - Keli Barrow
8. INVESTOR REPORT - Bill Dwyer of Edward Jones
9. OLD BUSINESS
 - a) Discuss status of reappointment of Jim Wheeler, term expires 5/8/18.
 - b) Discuss status of board members compliance with 2018 mandatory trustee training.
 - c) Discuss information regarding fiduciary liability insurance for board trustees including costs and benefits.
10. NEW BUSINESS
 - a) Reorganization of Board/election of officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Assistant Secretary
 - b) Review and approve Timothy Tyler annual disability review Decision & Order.
 - c) Discuss status of 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.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Mon., Oct. 22, 2018 at 1:30 p.m.) / ADJOURNMENT

