

## **SPECIAL MEETING AGENDA**

### **SALEM POLICE PENSION BOARD**

**TUESDAY, AUGUST 14, 2018 @ 12:30 P.M.**

**SALEM CITY HALL  
101 S. BROADWAY  
SALEM, IL 62881**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES
4. INVESTMENT REPORT - Bill Dwyer of Edward Jones
  - a) Review and approve recommendation for investment portfolio.
5. OLD BUSINESS
  - a) 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.
6. NEXT MEETING DATE (Mon., Oct. 22, 2018 @ 1:30 p.m.)/ ADJOURNMENT