

**MEETING AGENDA
SALEM POLICE PENSION BOARD
SALEM CITY HALL
101 S. BROADWAY, SALEM, IL 62881
MONDAY, OCTOBER 22, 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
 - a) August 14, 2018 - special meeting
4. CORRESPONDENCE
5. BILLS / TREASURER'S REPORT - Cindy Eller
6. FINANCE DIRECTOR'S REPORT - Keli Barrow
7. INVESTOR REPORT - Bill Dwyer of Edward Jones
8. OLD BUSINESS
 - a) Status of Jeff Mount beneficiary payments.
 - b) Discuss status of Dan Bosomworth completing 32 hour certified trustee training class and other board members compliance with 2018 mandatory trustee training.
 - c) Review and approve Annual Statement, Interrogatories and Audit (or draft financial statements) 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.
9. NEW BUSINESS
 - a) Discuss and approve setting of 2019 board meeting dates (currently meet on 4th Monday of Quarterly months at 1:30 p.m. at Salem City Hall; (1/28; 4/22; 7/22; 10/28/2019);
 - b) Discuss Senate Bill 371;
 - c) Discuss IPPFA Illinois Conference April 30 - May 3, 2019 in East Peoria.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Mon., Jan. 28, 2019 at 1:30 p.m.) / ADJOURNMENT