

**MASCOUTAH POLICE PENSION BOARD
MEETING AGENDA
3 West Main Street
Mascoutah, Illinois 62258**

January 10th, 2017

3:30 PM at City Hall Council Chamber Annex

1. CALL TO ORDER- ROLL CALL
2. MINUTES
3. PUBLIC COMMENTS
4. TREASURERS REPORT
5. INVESTMENT REPORT
 - A) The Bank of Edwardsville (TBE) Report
6. CORRESPONDENCE
 - A) None
7. BILLS
 - A) IPPF membership dues
8. OLD BUSINESS
 - A) Tax levy request letter sent to City
9. NEW BUSINESS
 - A) Review and approve Tax Levy Ordinance
 - B) Elections due in April 2016, active member and retirees
 - C) Any upcoming training dates
 - D) Pending retirement Fleshren-Schedule Special Meeting
 - E) Discussion Attorney Orsey to handle April membership elections
10. NEXT MEETING DATE/ADJOURNMENT
 - A) April 11th, 2017 at 3:30 pm

Posted January 6th, 2017