

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

January 12th, 2016

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) None at this time
8. OLD BUSINESS
 - A) Tax levy request letter sent to City
9. NEW BUSINESS
 - A) Review and approve Tax Levy Ordinance
 - B) Member Lembke's seat up for appointment May 2016
 - C) Elections due in April 2016, active member and retirees
 - D) Any upcoming training dates
 - E) Required filings due by members
10. NEXT MEETING DATE/ADJOURNMENT
 - A) April 12th, 2015 at 3:30 pm

Posted January 7th, 2016 at 2:30 pm.