

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

April 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) Reimbursement for IPPFA Spring Training
8. OLD BUSINESS
 - A) Economic interest filings due May 1, 2015
 - B) Mayoral Appoint of Dave Lembke
9. NEW BUSINESS
 - A) Discussion of new proposed legislation (no action)
 - B) Resignation of Active Member Bruce Fleshren
 - C) Special Election for Open Seat
10. NEXT MEETING DATE/ADJOURNMENT
 - A) July 12th, 2015 at 3:30 pm

Posted April 8th, 2016 at 2:30 pm.