

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

**April 14<sup>th</sup>, 2015**

**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) Nominations requested, due April 10th
  - B) Elections are April 20<sup>th</sup>
  - C) Economic interest filings due May 1, 2015
9. NEW BUSINESS
  - A) The Bank of Edwardsville's expired investment management contract
  - B) Dept. of Insurance new filing information
  - C) Discussion of new proposed legislation (no action)
10. NEXT MEETING DATE/ADJOURNMENT
  - A) July 14<sup>th</sup>, 2015 at 3:30 pm

Posted April 10<sup>th</sup>, 2015 at 2:30 pm.