

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

**July 12<sup>th</sup>, 2016**

**3:30 PM at City Hall Council Chamber Annex**

1. CALL TO ORDER- ROLL CALL-Welcome new member Rebecca Douglas
2. Request a Moment of Silence for the passing of Board President Dave Lembke
3. MINUTES
4. PUBLIC COMMENTS
5. TREASURERS REPORT
6. INVESTMENT REPORT
  - A) The Bank of Edwardsville (TBE) Report
7. CORRESPONDENCE
  - A) None
8. BILLS
  - A) State of Illinois Pension Compliance Fee
8. OLD BUSINESS
  - A) Fleshren will be staying on the Board
  - B) No new information regarding Desk Audit of Fund
9. NEW BUSINESS
  - A) Election of Board Officers
  - B) Required 32 hours or training and OMA for Douglas
  - C) State Administration form must be filed by August 1<sup>st</sup>, 2016
  - D) Discussion Annual State Interrogatories
10. NEXT MEETING DATE/ADJOURNMENT
  - A) October 11<sup>th</sup>, 2016 at 3:30 pm.

Posted July 6th, 2016 at 2:30 pm.