

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

**July 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) State of Illinois Pension Compliance Fee
8. OLD BUSINESS
  - A) Election results from membership
9. NEW BUSINESS
  - A) Election of Board Officers
  - B) Date Change for October Meeting
  - C) Discussion of Municipal Audit
  - D) Discussion Annual State Interrogatories
10. NEXT MEETING DATE/ADJOURNMENT
  - A) TBD

Posted July 10th, 2015 at 2:30 pm.