

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

**October 11<sup>th</sup>, 2016**

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

1. CALL TO ORDER- ROLL CALL
2. MINUTES – July Meeting and Special Meeting on August 30, 2016
3. PUBLIC COMMENTS
4. TREASURERS REPORT
5. INVESTMENT REPORT
  - A) The Bank of Edwardsville (TBE) Report
6. CORRESPONDENCE
  - A) None
7. BILLS
  - A) None
8. OLD BUSINESS
  - A) Security Administration Form
9. NEW BUSINESS
  - A) Review DOI Actuarial Report
  - B) Approve 2017 Meeting Dates
  - C) Discuss COLA increases for beneficiaries 2017
  - D) Board Member Training for 2016 discussion
  - E)
10. NEXT MEETING DATE/ADJOURNMENT
  - A) January 10<sup>th</sup>, 2017 at 3:30 pm

Posted October 6, 2015 at 2:30 pm.