

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

October 14th, 2015

3:00 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) IPPFA Membership dues
8. OLD BUSINESS
 - A) No old business
9. NEW BUSINESS
 - A) Review and approve Annual report to State
 - B) Approve 2016 Meeting Dates
 - C) Discuss COLA increases for beneficiaries
 - D) Review of Investment Policy and new benchmarks TBE
 - E) Discussion of fund consolidation by DOI
10. NEXT MEETING DATE/ADJOURNMENT
 - A) January 12th, 2016 at 3:30 pm

Posted October 12, 2015 at 12:30 pm.