

**RANTOUL POLICE PENSION FUND**  
**109 E. GROVE AVENUE**  
**RANTOUL, IL 61866**

**January 17, 2018**

There will be a regular, quarterly meeting of the Rantoul Police Pension Board on Tuesday, January 23, 2018 at 3:00 PM. The meeting will be held at the Village of Rantoul Municipal Building at 333 S. Tanner Street, Rantoul, IL. The agenda for the meeting is as follows:

Call to Order

Roll Call

Comments from Audience

Approval of Minutes

Investment/Portfolio Review and Action

- Accept and file letter of instruction for wire transfer previously authorized with Principal

Treasurer's Report

- Approve Raises for 2018
- Review and Approve Fiscal Year 2018-2019 Rantoul Police Pension Fund Budget
- Affirm payment of \$1,114.66 to Reimer, Dobrovlny, and Karlson for services
- Approve payment of bill from Wall and Associates in the amount of \$4,826.93 for services.
- Approve payment of bill from Mesirow Insurance Services in the amount of \$2,343.00 for Fiduciary Liability Insurance
- Approve fees to SKBA for services
- Accept and file Pension Fund Security Administrator Authorization Form
- Approve payment of IPPFA dues in the amount of \$795.00

New Business

- Review and approve Application to join the Pension Fund by Jacob Brand
- Review and approve Application to join the Pension Fund by Skylar Sieving
- Review and approve engagement letter with Lauterbach and Amen, LLP to provide services related to non-actuarial calculations for transfers of service
- Illinois Finance Entity Forms for Department of Insurance
- Preparation for April Elections/May Appointments
- Economic Interest Disclosure Forms for County Clerk
- Mandatory Educational Training

Old Business

- Accept and file letters of continued disability on behalf of John Hart

Trustee Comments

Adjourn