

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

**April 16, 2018**

There will be a regular, quarterly meeting of the Rantoul Police Pension Board on Tuesday, April 24, 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 Authorization From to Charles Schwab
- Accept and file Amendment to Investment Management Agreement

Treasurer's Report

- Approve payment of Invoice to Wall & Associates for services - \$4,960.96
- Approve fees to SKBA for services

Mandatory Educational Training

- Accept and file 2018 Statement of Economic Interest forms
- Annual Conference and Who is Attending
- Open Meetings Act/FOIA Training

New Business

- Election Results
- Mike Tittle 2017 Tax filing

Old Business

Trustee Comments

Adjourn