

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

**November 26, 2018**

There will be a special meeting of the Rantoul Police Pension Board on Friday, November 30, 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

New Business

- Approve applications of Ashley Butt, Alejandro Carbajal, and Adrian Gauna to join the pension fund
- Approve payment to Mesirow Insurance Services, Inc. for extension of Fiduciary Liability Insurance until 01/23/2019 in the amount of \$430.00.
- Approve payment to Mesirow Insurance Services, Inc. for renewal of Fiduciary Liability Insurance from 01/23/2019 through 01/23/2020 in the amount of \$2,478.00.
- Approve payment of invoice from Lauterbach and Amen, LLC for accounting services from May 1, 2018 through December 31, 2018 in the amount of \$3000.00
- Accept and file Certificates of Continuing Education for Marcus Beach, Matthew Bross, and Michael Tittle for their attendance at the IPPFA 2018 MidAmerican Conference.

Old Business

Trustee Comments

Adjourn