

**MEETING AGENDA
SALEM POLICE PENSION BOARD
SALEM CITY HALL
101 S. BROADWAY, SALEM, IL 62881
TUESDAY, JANUARY 29, 2019 AT 8:30 A.M.**

1. ROLL CALL / CALL TO ORDER
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous meeting
4. CORRESPONDENCE
5. BILLS / TREASURER'S REPORT - Cindy Eller
6. FINANCE DIRECTOR'S REPORT - Keli Barrow
7. INVESTOR REPORT - Bill Dwyer of Edward Jones
8. OLD BUSINESS
 - a) Discuss status of Jeff Mount beneficiary repayments.
 - b) Discuss status of Dan Bosomworth completing 32 hour certified trustee training class and other board members compliance with 2018 mandatory trustee training.
9. NEW BUSINESS
 - a) Discuss Trustee attendance at educational seminars to obtain required training hours and upcoming training events:
 - IPPFA 2019 Illinois Pension Conference at Embassy Suites by Hilton, East Peoria, Illinois; April 30 - May 3, 2019
 - IPPFA 8 hour Regional Seminar, June 18, 2019 Edwardsville;
 - IPPFA Mid American Pension Conference, Lake Geneva, Wisconsin; October 1 - October 4, 2019.
 - b) Discuss upcoming elections / appointment for board members
 - Chris Tanner, retired, term expires 4/30/2019
 - Dan Bosomworth, active, term expires 4/30/2019
 - Garland Simmons, active, term expires 4/30/2019
 - David Black, appointed, term expires 5/14/2019
 - c) Review and discuss tax levy ordinance regarding municipal contributions to the Fund compared to Illinois Department of Insurance Actuarial Valuation Report.
 - d) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2019)
 - e) Discuss Illinois Finance Entity Forms due February 28, 2019.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Mon., Apr. 22, 2019 at 1:30 p.m.) / ADJOURNMENT