

**JACKSONVILLE POLICE PENSION BOARD
MEETING AGENDA
THURSDAY, APRIL 9, 2015 AT 3:00 P.M.
JACKSONVILLE CITY HALL
2ND FLOOR CONFERENCE ROOM
200 W. DOUGLAS
JACKSONVILLE, IL 62650**

1. CALL TO ORDER / ROLL CALL
2. MINUTES - Reading and approval of the minutes for the prior meeting
3. CORRESPONDENCE
4. BILLS
 - a) Dennis J. Orsey, P.C.
 - b) Others
5. TREASURER'S REPORT - Ron Smiljanich
6. INVESTMENT REPORT - John Johnson of Zemenick & Walker
 - a) Discuss transitional issues with portfolio including final reports from Capital Gains, Inc.
7. OLD BUSINESS
 - a) Discuss status of election / appointment for board members
 - Rex Ginder, retired / elected, term expires 4/30/15
 - Brian Nyberg, appointed, term expires 5/12/2015
 - b) Discuss status of mandatory trustee training for board members.
 - IPPFA Spring Conference at Embassy Suites, East Peoria, Illinois; May 5 - 8, 2015.
 - IPPFA 8 hour Regional Seminar at Doubletree by Hilton, Collinsville, Illinois June 10, 2015.
 - 32 hour Certified Trustee Training at Lewis and Clark Community College, Edwardsville; August 18; September 22; October 20; and November 19, 2015
 - c) Discuss filing Economic Interest disclosure forms with County Clerk by May 1, 2015.
 - d) Illinois Finance Entity update due February 28, 2015.
8. NEW BUSINESS
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. PUBLIC COMMENTS
12. NEXT MEETING (Thursday, July 9, 2015 at 5:00 p.m.) / ADJOURNMENT

