



GENESEO POLICE PENSION FUND
115 S. Oakwood Avenue, Geneseo, Illinois | 309-944-5141

Thomas Daily
President

Sean Johnson
Secretary

Eric Henderson
Trustee

Jerica Minton
Trustee

Thomas Piotrowski
Trustee

**NOTICE OF A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF THE
GENESEO POLICE PENSION FUND**

The Board of Trustees of the Geneseo Police Pension Fund will conduct a Special meeting on **TUESDAY, DECEMBER 15, 2015 at 10:00 am** at 151 South Oakwood Avenue (City Council Chambers), Geneseo, IL for the purposes set forth in the following Agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment - *Limit of 3 minutes per person*
- 4) Discussion/possible action - 2015 Municipal Compliance Report and Request for Tax Levy
- 5) Discussion/possible action - 2015 Department of Insurance Annual Statement
- 6) Discussion/possible action – transition of pension payroll dates to end of the month
- 7) Discussion/possible action - pensionable salary of Sean Johnson
- 8) Discussion/possible action – errors in members’ pension contributions
- 9) Adjournment