



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 **WEDNESDAY, AUGUST 31, 2016, at 11:30 am** at 115 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) Date of Hire Confirmation: Casey Disterhoft, Sean Johnson and Jamison Weisser
- 5) Recalculation of Benefits for Thomas Daily/Michael Gawrysiak
- 6) Discuss/Possible Approval – Lauterbach & Amen Actuary Service
- 7) Discussion/Possible Action – IDOI Audit Response
- 8) Discussion/Possible Action – Contribution Shortfall Letters of Agreement
- 9) Discussion/Possible Action – Brian Harper Creditable Service Calculation
- 10) Closed Session, if Necessary
- 11) Adjournment