AGENDA and NOTICE OF SPECIAL MEETING
CITY OF HIGHLAND
POLICE PENSION BOARD

HIGHLAND POLICE DEPARTMENT
WEDNESDAY, March 23, 2016
8:00 AM

CALL TO ORDER / ROLL CALL

MINUTES:

Approve minutes of the January 27, 2016 regular session meeting

PUBLIC FORUM:

Anyone wishing to address the Police Pension Board may do so at this time.

UNFINISHED BUSINESS:

Welcome New Board Member: Bonnie McGinley

NEW BUSINESS:

1. Presentations for Investment Management Groups
    a. Bank of Edwardsville – 8:15am
    b. US bank – 9:30am
    c. Regions Bank – 10:45am
2. Discuss Future Actuary Services
3. Discussion on Pending Legislation

ADJOURNMENT