



City of Galesburg

Operating Under Council – Manager Government Since 1957

GALESBURG POLICE PENSION FUND BOARD MEETING ADMINISTRATION CONFERENCE ROOM CITY HALL

July 29, 2019 9:00 AM

1. Call to order
2. Approval of April 29, 2019 Minutes
3. Presentation from Actuaries Lauterbach and Amen
4. Approve monthly account summaries
5. Review and Act on Investment Activity:
 - Art Busby – Stratford Investments
 - Rob Arth – Morgan Stanley
6. Old Business:
 - RFP from Investment Advisors
7. New Business:
 - Approve admission of Officer Andrew Hardine to the Police Pension Fund
 - Review Actuary Report
 - Determine Tax Levy
 - Review changes to the DOI Interrogatory Statement requirements
8. Certified Trustee Training
9. Public Comment
10. Adjournment