## Morton Police Pension Board Regular Meeting January 9th, 2018@ 1:00 p.m.

- Call to Order
- Minutes from October 17th, 2017 meeting
- Old Business
- New Business
  - -Michael Miller Retirement
  - -Actuary presentation / funding method change
  - David Vaughn Investments presentation
- Treasurer's Report
  - -Investment review
  - -Investment changes
- Public Comments
- Motion to Adjourn until January 9th, 2018

Date Posted: <u>01/05/18</u>

(Public Posting must precede meeting date by 48 Hours)