1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous board meeting
4. CORRESPONDENCE
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
   A) Discuss IDOI benefit calculator vs. Pension Plus benefit calculator on Mark Goddard retirement calculations for correct initial payment and Warrant for Benefits.
9. NEW BUSINESS
   A) Discuss and approve 2019 COLA increases for retirees pursuant to statute;
   B) Review and discuss Tax Levy Ordinance regarding Municipal contributions to the Fund compared to Illinois Department of Insurance Actuarial Valuation Report and private actuarial valuation report.
   C) Discuss status of annual disability review of Trey Harris.
   D) Discuss status of annual disability review of Christine Snyder.
   F) Discuss Blake Harsy’s request for transfer of contributions to State Employee Retirement System with the Illinois State Police.
   G) Discuss Trustee attendance at educational seminars to obtain required training hours and upcoming training events:
      • IPPFA 2019 Illinois Pension Conference at Embassy Suites by Hilton, East Peoria, Illinois; April 30 - May 3, 2019
   H) Discuss upcoming Mayoral reappointment for board member Paul Echols, term expires 5/13/2019.
   I) Discuss filing Economic Interest disclosure forms with County Clerk by May 1, 2019.
10. APPLICATION FOR MEMBERSHIP
    A) Brandon Coulombe
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tues., Feb. 19, 2019 @ 1:30 p.m.) / ADJOURNMENT