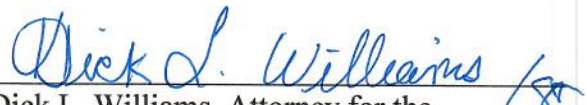


REVISED NOTICE OF MEETING
(*previously scheduled for January 21, 2019)

To: Members of the East Peoria Police Pension Fund Board

The next regular meeting of the East Peoria Police Pension Fund will take place at **8:30**
a.m. on **January 22, 2019** in the City Council Chambers at the East Peoria City Hall.


Dick L. Williams, Attorney for the
East Peoria Police Pension Fund

EAST PEORIA POLICE PENSION FUND
AMENDED AGENDA FOR REGULAR SCHEDULED MEETING
JANUARY 22, 2019
EAST PEORIA CITY COUNCIL CHAMBERS
401 W. Washington St., East Peoria
(previously scheduled for January 21, 2019)

8:30 Call to Order

Approval of Minutes of Regular meeting of October 15, 2018

Financial Reports

- Treasurer's Report – Jeff Becker
- Activity
- Bank Balance – Tony Allen/Lorie King, Busey Bank
- Investment Report – Tom Henrichs, Benjamin F. Edwards, and David Wynn, Commerce Bank
- Renewal Application – Trustee Liability – Ullico

Robert T. Vallas – Disability Claim

Mark E. Wolfe - Retirement

New Business

New Officers

Old Business

Other Business

Adjournment