

BATAVIA POLICE PENSION BOARD

Wednesday, November 2, 2016

8:00 a.m. - Police Department Conference Room (2nd Floor)

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. APPROVE PREVIOUS MEETING MINUTES
 - A. Regular Meeting - August 12, 2016
 - B. Special Meeting - July 20, 2016
 - C. Special Meeting - October 21, 2016
4. INVESTMENT ACTIVITIES
 - A. Review/Approve Quarterly Investment Report
 - i. 3Q16 Batavia Police Pension Board Investment Packet
Documents:

[3Q16 BATAVIA POLICE BOARD MEETING PACKET.PDF](#)
5. OLD BUSINESS - PREVIOUS ITEMS REVIEWED ON THE AGENDA
6. ACCOUNTANT'S REPORT/PRESENTATION AND APPROVAL OF BILLS FOR DISBURSEMENT
 - A. Approve Monthly Financial Reports For The Months Of July 2016, August 2016, September 2016 And October 2016
 - B. Review/Approve Invoices For Payment
7. APPLICATIONS FOR MEMBERSHIP
 - A. Discussion/Action - Application For Membership - Robinson
8. APPLICATIONS FOR BENEFITS
 - A. Discussion/Action - Graver Annual Examination
 - B. Discussion/Action - Mercil Annual Examination
9. ATTORNEY'S REPORT
10. NEW BUSINESS - ITEMS ADDED/CHANGED ON THE AGENDA
 - A. Discussion/Action - Municipal Compliance Report
 - B. Discuss/Review/Approve - Release Of Executive Session Minutes
 - C. Discuss/Review/Approve - 2017 Meeting Dates
11. PUBLIC COMMENTS
12. ADJOURNMENT