



## Police Pension Fund

447 N. Catherine • La Grange Park • Illinois • 60526

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### NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the La Grange Park Police Pension Fund will conduct a regular meeting on **Monday, January 28, 2019 at 6:30 pm (CANCELLED) and Rescheduled to February 4, 2019** at the La Grange Park Village Hall located at 447 N. Catherine Avenue, La Grange Park, IL 60526 for the purposes set forth in the following Agenda:

#### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. October 22, 2018 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report – Larry Noller
6. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
7. Investment Report – Morgan Stanley Investments
  - a. Investment Management Report
  - b. Review/Update Investment Policy/Strategy
8. Communications and Reports
  - a. Statements of Economic Interest
  - b. Review/Approve – Death Audit Service Authorization
  - c. 2019 IRS Mileage Rate
9. Board Officer's Report
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Trustee Training Updates
13. Old Business
14. New Business
  - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
15. Attorney's Report – Reimer & Dobrovolny PC
  - a. Legal Updates
16. Closed Session, if needed
17. Adjournment