



Police Pension Fund

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

708/352-2151 • Fax 708/354-9223

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, April 22, 2019 at 6:30 p.m.** at the La Grange Park Village Hall located at 447 N. Catherine Avenue, La Grange Park, Illinois 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. February 4, 2019 Regular Meeting
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
 - i. Illinois Department of Insurance Compliance Fee
7. Investment Report – Morgan Stanley Investments
 - a. Investment Management Report
 - b. Potential Sale and/or Purchase of Securities
 - c. Review/Update Investment Policy/Strategy
8. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
9. Board Officer's Report
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefit – Ed Rompa
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Old Business
14. New Business
 - a. Certify Board Election Results – Active and Retired Member Positions
15. Attorney's Report – Reimer & Dobrovlny PC
 - a. Legal Updates
16. Closed Session, if needed
17. Adjournment