



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 25, 2016 at 6:30 pm** 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. Approval of Minutes
 - a. October 26, 2015 Regular Meeting Minutes
 - b. Six Month Review of Closed Session Minutes
4. Public Comment
5. Treasurer's Report – Larry Noller
6. Accountant's Report
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Investment Reports
 - a. Morgan Stanley Investments
8. Communications or Reports
 - a. Annual Participant Board Report
 - b. Statements of Economic Interest
9. Board Officer's Report
10. Admissions/Withdrawals from Fund
11. Retirement and Disability Benefits
12. Old Business
 - a. Trustee Training Update
13. New Business
 - a. Approve 2016 Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
14. Attorney's Report
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment