



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, April 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. January 25, 2015 Regular Meeting 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
 - i. Approve IDOI Compliance Fee Invoice
7. Investment Reports
 - a. Morgan Stanley Investments
 - b. Review/Update Invest Policy/Strategy
8. Communications or Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
 - c. IDOI New Security Administrator Authorization Form
9. Board Officer's Report
10. Admissions/Withdrawals from Fund
11. Retirement and Disability Benefits
 - a. Application/Possible Approval of Regular Retirement Benefits – Patrick E. Menzione Jr.
12. Old Business
 - a. Trustee Training Update
13. New Business
 - a. Board Election Results: Appointments – Sabella
14. Attorney's Report
 - a. Legal Updates
15. Closed Session, if needed
16. Adjournment