



## Police Pension Fund

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

708/352-2151 • Fax 708/354-9223

### **POLICE PENSION FUND BOARD MEETING Monday, July 27, 2015 – 6:30 p.m.**

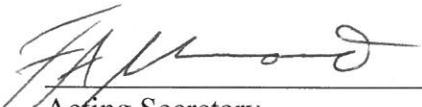
---

#### **AGENDA**

1. **Call to Order**
2. **Roll Call and Establishment of Quorum**
3. **Approval of Minutes of the April 27, 2015 Regular Meeting**
4. **Public Comments (agenda and non-agenda related)**
5. **Treasurers Report – Larry Noller, Village Treasurer Pro-Tem**
  - a. **Annual Sworn Statement for FYE 2015 (Village Board & Pension Board)**
6. **Investment Advisor Report - Eric Laughlin, Morgan Stanley**
7. **Communications**
8. **Board Officer Reports**
9. **Approval of Disbursements – April, May & June 2015**
10. **Applications for Membership – None**
11. **Applications for Benefits – None**
12. **Applications for Refund – None**
13. **Old Business**
  - a. **Certification of May 20, 2015 – Pension Run-Off Election**
  - b. **Distribution of Updated Investment Policy Statement**
  - c. **Action Item – Acceptance of Proposal from Lauterbach & Amen for Professional Services Administration**

14. **New Business**
  - a. **Election of Pension Board Office Holders**
  - b. **Issuance of Annual Affidavits of Continuing Eligibility**
15. **Executive/Closed Session, if needed**
16. **Adjournment – Next Meeting, October 26, 2015 at 6:30 p.m.**

LAGRANGE PARK POLICE PENSION BOARD

By:  \_\_\_\_\_  
Acting Secretary

POSTED: July 21, 2015