



## **Police Pension Fund**

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

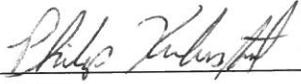
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#### **AGENDA**

1. **Call to Order**
2. **Roll Call and Establishment of Quorum**
3. **Approval of Minutes of the January 26, 2015 Regular Meeting**
4. **Public Comments (agenda and non-agenda related)**
5. **Treasurers Report – Chad Chevalier, Village Treasurer**
6. **Investment Advisor Report - Eric Laughlin, Morgan Stanley**
7. **Communications**
8. **Board Officer's Report**
  - a. **Trustee Kubisztal - Presentation by Lauterbach & Amen for "Professional Services Administration" support**
9. **Approval of Disbursements – January, February & March 2015**
10. **Applications for Membership – Probationary Officer David Escamilla**
11. **Applications for Benefits – None**
12. **Applications for Refund – None**

13. **Old Business**
  - a. **Approval of a Village Pension Funding Policy**
  - b. **Cook County – Economic Interest Statement Filing Compliance**
  
14. **New Business**
  - a. **Certification of April 20, 2015 Pension Fund Elections**
  - b. **Annual Review of Investment Policy Statement (IPS)**
  
15. **Executive/Closed Session, if needed**
  
16. **Adjournment – Next Meeting, July 27, 2015 at 6:30 p.m.**

LAGRANGE PARK POLICE PENSION BOARD

By:   
Secretary

POSTED: April 22, 2015