



Police Pension Fund

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

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POLICE PENSION FUND BOARD MEETING Monday, January 27, 2014 – 6:30 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call and Establishment of Quorum**
3. **Approval of Minutes of the October 28, 2013 Regular Board Meeting**
4. **Public Comments (agenda and non-agenda related)**
5. **Treasurers Report – Chad Chevalier, Village Treasurer**
6. **Investment Advisor Report - Eric Laughlin, Morgan Stanley**
 - a. **Servicer Certification – Illinois Financial Entities**
7. **Communications**
8. **Board Officer's Report**
 - a. **Trustee Kubisztal – Annual Economic Interest Statement Filers**
9. **Approval of Disbursements – October, November & December 2013**
10. **Applications for Membership**
 - a. **Officer Christopher Dempsey**
11. **Applications for Benefits**
 - a. **Surviving Spouse Lorraine Chamik / Officer Peter Chamik (deceased) – Conversion of Regular Pension to Surviving Spouse Pension**
12. **Applications for Refund**
 - a. **Police Officer Alex Weitzel – Approval of Refund**

13. **Old Business**
 - a. **RFP for Investment Advisor**

14. **New Business**
 - a. **LaGrange Park Approved Tax Levy - Review**
 - b. **COLA increases for calendar year 2014 – Approval**
 - c. **Trustee Training for 2013 - Review**

15. **Executive/Closed Session, if needed**

16. **Adjournment – Next Meeting, April 28, 2014 at 6:30 p.m.**

LAGRANGE PARK POLICE PENSION BOARD

By: 
Secretary

POSTED: January 23, 2014