



## **Police Pension Fund**

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

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### **POLICE PENSION FUND BOARD MEETING Monday, October 27, 2014 – 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 July 28, 2014 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**
7. **Communications**
8. **Board Officer's Report**
  - a. **Trustee Kubisztal – All Annual Affidavits of Continuing Eligibility Completed**
9. **Approval of Disbursements – July, August & September 2014**
10. **Applications for Membership – Probationary Officer Guadalupe Gonzalez**
11. **Applications for Benefits**
12. **Applications for Refund**
13. **Old Business**
  - a. **RFP for Investment Advisor**

14. **New Business**
  - a. **Discussion – GASB 67/68 Implementation Plan Proposal from Village**
  - b. **Review Actuarial Report for Tax Levy Purposes**
  - c. **Issue Tax Levy Recommendation**
  - d. **Establish Regular Meeting Dates for Calendar Year 2015**
15. **Executive/Closed Session, if needed**
16. **Adjournment – Next Meeting, January 26, 2015 at 6:30 p.m.**

LAGRANGE PARK POLICE PENSION BOARD

By:   
Secretary

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