



Police Pension Fund

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

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POLICE PENSION FUND BOARD MEETING Monday, October 28, 2013 – 6:30 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call and Establishment of Quorum**
3. **Approval of Minutes of the July 22, 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**
7. **Communications**
8. **Board Officer's Report**
 - a. **Trustee Sabella – Chicago Clearing Corporation - Presentation**
 - b. **Trustee Kubisztal – RFP for Investment Advisor – In Progress**
9. **Approval of Disbursements – July, August & September 2013**
10. **Applications for Membership**
11. **Applications for Benefits**
 - a. **Surviving Spouse Beverly Polich / Officer Lawrence Polich (deceased) – Conversion of Regular Pension to Surviving Spouse Pension**
 - b. **Surviving Spouse Rita Kamps (deceased) / Officer William Kamps (deceased) – Termination of Survivor Pension Benefit and Request for Refund from the Estate of Rita Kamps**
 - c. **Officer Peter Chamik – Adjustment of Pension Benefit to Correct for Calculation Error and Overpayment**

12. **Applications for Refund**
 - a. **Police Officer Scott Vuolo – Article 3 Portability Transfer – Completed**
 - b. **Police Officer Alex Weitzel – Resignation**

13. **Old Business**
 - a. **Recognition of New Board, Election of Board Officers**
 - b. **Annual Affidavits of Continued Eligibility – Completed**

14. **New Business**
 - a. **Review Actuarial Report for Tax Levy Purposes**
 - i. **Review Municipal Compliance Report**
 - ii. **Issue Tax Levy Recommendation**
 - b. **Establish Regular Meeting Schedule for Next Calendar Year**

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

16. **Adjournment – Next Meeting, January 27, 2014 at 6:30 p.m.**

LAGRANGE PARK POLICE PENSION BOARD

By: 
Secretary

POSTED: October 18, 2013