



## **Police Pension Fund**

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

708/352-2151 • Fax 708/354-9223

### **POLICE PENSION FUND BOARD MEETING Monday, January 26, 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 - October 27, 2014 Regular Board Meeting  
November 17, 2014 Special 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. **Review of Fees**
  - b. **Servicer Certification – Illinois Financial Entities**
7. **Communications**
8. **Board Officer's Report**
9. **Approval of Disbursements – October, November & December 2014**
10. **Applications for Membership – None**
11. **Applications for Benefits – None**
12. **Applications for Refund – None**

13. **Old Business**
  - a. **Discussion – GASB 67/68 Committee Progress**
14. **New Business**
  - a. **LaGrange Park Approved Tax Levy - Review**
  - b. **COLA increases for Calendar Year 2015 – Approval**
  - c. **Trustee Training for 2014 - Review**
15. **Executive/Closed Session, if needed**
16. **Adjournment – Next Meeting, April 27, 2015 at 6:30 p.m.**

LAGRANGE PARK POLICE PENSION BOARD

By:   
Secretary

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