



Police Pension Fund

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

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POLICE PENSION FUND BOARD MEETING Monday, July 22, 2013 – 6:30 p.m.

AGENDA

1. **Call to Order**
2. **Roll Call and Establishment of Quorum**
3. **Approval of Minutes of the April 22, 2013 Regular Board Meeting**
4. **Public Comments (agenda and non-agenda related)**
5. **Treasurers Report – Chad Chevalier, Village Treasurer**
6. **Investment Manager Report - Eric Laughlin, Morgan Stanley**
7. **Communications**
8. **Board Officer's Report**
 - a. **Trustee Sabella – Chicago Clearing Corporation discussion**
9. **Approval of Disbursements – April, May & June 2013**
10. **Applications for Membership**
 - a. **Officer Alex Weitzel Appointed to Police Department**
11. **Applications for Benefits**
12. **Applications for Refund**
 - a. **Officer Scott Vuolo – Article 3 Portability Transfer pending**
13. **Old Business**
 - a. **Reappointment of Pension Trustee O'Hea – Village Board action pending**
 - b. **Annual Affidavits of Continued Eligibility – Status**

14. **New Business**
 - a. **Review Terms of Office for Elected and Appointed Board Members – Tabled**
 - b. **Annual Election of Pension Board Officers for 2013-2014 – Tabled**
 - c. **Member Attendance at IPPFA Annual Fall Training Conference**
15. **Executive/Closed Session, if needed**
16. **Adjournment – Next Meeting, October 28, 2013 at 6:30 p.m.**

LAGRANGE PARK POLICE PENSION BOARD

By: 
Secretary

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