



## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The La Grange Park Police Pension Fund Board of Trustees will conduct a regular meeting via videoconference on **Monday, January 25, 2021 at 6:30 p.m.** without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of La Grange Park. The La Grange Park Police Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

**Members of the public may monitor the meeting by joining the conference call as follows:**

<https://lauterbachamen.zoom.us/j/89836054453?pwd=UEQveDQ2TEowL3A4YUlsVEVBcEthUT09>

1. Enter the meeting ID: 898 3605 4453
2. Enter the Password: 809804

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. October 26, 2020 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report – Larry Noller
6. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
7. Investment Report – Morgan Stanley Investments
  - a. Investment Management Report
  - b. Potential Sale and/or Purchase of Securities
  - c. Review/Update Investment Policy/Strategy
8. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. 2021 IRS Mileage Rate
  - c. Statements of Economic Interest
9. Board Officer's Report
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – Herbert E. May
  - b. Deceased Surviving Spouse – Gaetana Rudolph
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Old Business
14. New Business
  - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
15. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a. Legal Updates
16. Closed Session, if needed
17. Adjournment