



## Police Pension Fund

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

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

The Board of Trustees of the La Grange Park Police Pension Fund will conduct a regular meeting via videoconference in accordance with Governor Pritzker's Executive Order 2020-33 (COVID-19 Executive Order No. 31) on **Wednesday, May 27, 2020 at 6:30 p.m.**, for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by using the following link:**

<https://lauterbachamen.zoom.us/j/87295367791?pwd=Nkh0aDgwN3V1d090VEl0S0JBcFF3dz09>

Enter the meeting ID: 872 9536 7791

Enter the Password: 788385

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. January 27, 2020 Regular Meeting
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
    - i. Illinois Department of Insurance Compliance Fee
7. Investment Report – Morgan Stanley Investments
  - a. Investment Management Report
  - b. Potential Sale and/or Purchase of Securities
  - c. Review/Update Investment Policy/Strategy
    - i. Illinois Sustainable Investing Act P.A. 101-0473
8. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
9. Board Officer's Report
10. Applications for Membership/Withdrawals from Fund
  - a. Contribution Refund – Erin White
11. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefit – Ray Drexler
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Old Business
14. New Business
  - a. Review/Approve – Lauterbach & Amen, LLP Engagement Letter
15. Attorney's Report – Reimer & Dobrovolny PC
  - a. Legal Updates
16. Closed Session, if needed
17. Adjournment