

POLICE PENSION BOARD

La Grange Police Department
304 W. Burlington Av.
La Grange, IL 60525

Wednesday January 24, 2018
4:00 P.M.

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes
3. Old Business
4. Police Pension Fund Activity Report
5. The Barrett Group Investments Report
6. New Business
 - a. Police Pension Budget-FY 2018-2019
 - b. Pension COLA Increases-2018
 - c. Upcoming Election for Beneficiaries' Trustee Position
 - d. Annual Medical Exam-Kneifel Non-Line of Duty Disability
 - e. Legal/Medical Fees
 - f. Board Fiduciary Liability Insurance
 - g. Review/Discuss Investment Policy
 - h. Statement of Economic Interest
 - i. Trustee Training Opportunities
 - j. Public Comments
7. Adjournment

Individuals with disabilities and who require certain accommodations to participate at this meeting are requested to contact the ADA Coordinator at 708/579-2315 to allow the Village to make reasonable accommodations

Posted: Monday, January 15, 2018