

**VILLAGE OF LA GRANGE
POLICE PENSION FUND
SPECIAL COMBINED MEETING W/ FIRE PENSION FUND
June 14, 2011**

Meeting was called to order by Secretary Ljubenko at 4:04 P.M. Present were President Beaver, Treasurer Cipparrone, Secretary Ljubenko, and Assistant Secretary Wardlaw. Also present were Investment Advisors Richard Barrett and Jessie Barrett of Wells Fargo Advisors. Absent was Vice-President Holub.

The purpose of the special meeting was for the Board to hear presentations from three different Fixed Income Managers. The meeting is for informational purposes only.

The first presentation was by MPI Investment Management, Inc. whose office is located in Hinsdale, IL. Presenters were David W. Pequet, President/CEO and Bradley C. Smith, Senior Vice-President.

The second presentation was by McDonnell Investment Management, LLC, whose office is located in Oak Brook, IL. Presenters were Peter L. Clerkin, Managing Director-Marketing and Dominic J. Pappalardo, Portfolio Manager.

The third presentation was by Mesirow Financial, whose office is located in Chicago, IL. Presenters were Mark E. Newlin, CFA, Managing Director of the Institutional Fixed Income Management Group and Andrew M. Pataky, Senior Vice-President Institutional Sales and Marketing.

There being no other business the meeting was adjourned at 6:40 P.M. The next meeting is scheduled for Wednesday July 27, 2011, 4:00 P.M. at the LaGrange Police Department.

Respectfully Submitted,

Stephen Ljubenko,
Secretary