

**VILLAGE OF LA GRANGE
POLICE PENSION FUND
SPECIAL COMBINED MEETING W/ FIRE PENSION FUND
July 16, 2013**

Meeting was called to order by Secretary Ljubenko at 2:04 P.M. Present were President Beaver, Vice-President Robertson, Treasurer Cipparrone, Secretary Ljubenko, and Assistant Secretary Wardlaw. Also present was President Bryzgalski of the LaGrange Fire Pension Board.

The purpose of the special meeting was for the Board to hear presentations from and ask questions of three different Actuarial Firms. The meeting is for informational purposes only.

The first presentation was by Jason Franken of Foster & Foster Actuaries and Consultants, Inc, whose office is located in Oakbrook Terrace, IL.

The second presentation was by Alex Rivera of Gabriel, Roeder, Smith & Company, whose office is located in Chicago, IL.

The third presentation was by Janet Eisenberg of Eisenberg Associates, Ltd, whose office is located in Skokie, IL.

There being no other business the meeting was adjourned at 4:15 P.M. The next meeting is another special combined meeting with the LaGrange Fire Pension Board scheduled for Wednesday July 24, 2013, 3:30 P.M. at the LaGrange Fire Department. Training Room.

Respectfully Submitted,

Stephen Ljubenko,
Secretary