

**VILLAGE OF LA GRANGE
POLICE PENSION FUND
SPECIAL COMBINED MEETING W/ FIRE PENSION FUND
July 24, 2013**

Meeting was called to order by Secretary Ljubenko at 3:30 P.M. Present were President Beaver, Vice-President Robertson, Treasurer Cipparrone, Secretary Ljubenko, and Assistant Secretary Wardlaw. Also present from the LaGrange Fire Pension Board were President Bryzgalski, Secretary Berghaus and Trustee Frederick.

The purpose of the special meeting was for the Board to hear a presentation from and ask questions of the Actuarial Firm, Lauterbach & Amen, LLP. The meeting is for informational purposes only.

The presentation was given by Todd Schroeder of Lauterbach & Amen, LLP, whose office is located in Warrenville, IL.

There being no other business the meeting was adjourned at 4:33 P.M. The next meeting is scheduled for Wednesday August 21, 2013, 4:00 P.M. at the LaGrange Police Department.

Respectfully Submitted,

Stephen Ljubenko,
Secretary