



Prospect Heights Police Pension Board

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PENSION BOARD MEETING AGENDA

City Hall Council Chambers

8 North Elmhurst Road

Prospect Heights, IL 60070

Tuesday

July 11, 2017

4:00 PM Police Pension Board Regular Meeting

AMENDED

1. Call to Order

2. Roll Call

3. Approval of Minutes

A. April 11, 2017 Regular Meeting Minutes

4. Public Comments

5. Approval of Expenditures

A. Richard Reimer Pension Board Legal Counsel Payment -

a. Quarterly Retainer - **\$750.00**

b. Disability Application of Joseph Whowell - **\$150.00**

c. Previous Quarterly Balance - **\$750.00**

TOTAL AMOUNT DUE - \$1,650.00

B. Karen Schultheis, Recording Secretary

July 2017 Quarterly Meeting **\$ 125.00**

6. Pension Board Investment Report

7. Pension Board Legal Counsel Report

8. Pension Board Lauterbach and Amen Monthly Financial Report

9. Old Business

A. Approval of written agreement for Officer Alan Thibeault's use military time to purchase police pension time – pending submission of calculations from Lauterbach and Amen

10. New Business

A. Accept New Officer Pardeep Deol into the Pension Fund

B. Election of active Trustees

a. Officer Kevin Lange

b. Officer Michael Smith

c. Lee Willett

C. Semi- Annual Review of Executive Session Minutes

D. Review of Status of Trustees' annual training requirements

E. Authorize eligibility of Retirement benefits to:

a. Joe Vertone

b. Scott Minniear

c. Lee Willett

F. Election of Board Officers

a. William Kearns

b. Scott Minniear – Retiree Member

11. Next Meeting Date – October 10, 2017 at 4:00 PM

12. Adjournment