



Prospect Heights Police Pension Board

PENSION BOARD MEETING
14 E. Camp McDonald Road
Police Department Conference Room
Tuesday
July 8, 2014
4:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - April 8, 2014 – Regular Meeting
 - June 2, 2014 – Special Meeting
4. Public Comments
5. Approval of Expenditures
 - a. Richard Reimer Pension Board Legal Counsel \$1,500.00
 - b. Joann Santercola Recording Secretary
 - June 2, 2014 Meeting \$ 100.00
 - July 8, 2014 Meeting \$ 100.00
6. Pension Board Investment Financial Report
7. Pension Board Legal Counsel Report
8. Old Business
9. New Business
 - a. New Officer Admitted to Pension Fund – Matthew Willis
 - b. Election of Board Officers (President, Secretary)
 - c. Selection of actuary for recommended tax levy
 - d. Review status of Trustees' annual training requirements
10. Next Meeting Date – October 14, 2014
11. Adjournment