



**PROSPECT HEIGHTS POLICE
PENSION BOARD MEETING
14 E. Camp McDonald Road
Police Department Conference Room
Tuesday
October 14, 2014
4:00 PM**

AGENDA (REVISED)

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
July 8, 2014
- 4. Public Comments/Presentations**
- 5. Pension Board Investment Financial Report**
- 6. Pension Board Legal Counsel Report**
- 7. Approval of Expenditures**

Joann Santercola, Recording Secretary	\$ 150.00
IPPFA Conference Trustees' Hotel	
Expense Reimbursement	\$1,028.50
IPPFA Conference Trustees' Expense,	
(not-to-exceed \$150/ea)	\$ 600.00
IPPFA Membership Reimbursement	\$ 755.00
- 8. New Business**
 - a. Retirement Benefit – Robert Grady
 - b. Accept into Pension Fund – Alan Thibeault
 - c. Applied for Disability – Joseph Whowell
 - d. Adopt Recommended Tax Levy from Actuarial Valuation and forward Request to Municipality
 - e. Adopt Municipal Compliance Report and forward to Municipality
 - f. Deadline for Filing of DOI Annual Report or Potential Extension (October 31, 2014)
 - g. 2015 Meeting Dates:

January 13, 2015
April 14, 2015
July 14, 2015
October 13, 2015
- 9. Old Business**
- 10. Next Meeting Date – January 13, 2015**
- 11. Adjournment**