



Prospect Heights Police Pension Board

PENSION BOARD MEETING
14 E. Camp McDonald Road
Police Department Conference Room
Tuesday
January 13, 2015
4:00 PM

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes**
October 14, 2014
4. **Public Comments**
5. **Approval of *Expenditures to be Paid Upon Presentment***
 - a. Richard Reimer Pension Board Legal Counsel \$1,500.00
 - b. Joann Santercola Recording Secretary
January 2014 Quarterly Meeting \$ 100.00
6. **Approval of Expenditures**
7. **Pension Board Investment Financial Report**
8. **Pension Board Legal Counsel Report**
9. **Old Business**
 - a. Retirement Application – Robert Grady
10. **New Business**
 - a. Approval of annual COLA increases
 - b. Semi-annual review of closed executive session minutes to determine if needs to remain confidential
 - c. Schedule annual examinations for disabled officers under age 50
 - d. Annual verification of eligibility for beneficiaries
 - e. Review/update contracts with vendors
 - f. Obtain predatory lending certification forms from Illinois regulated banks
 - g. Discuss Equity Investment Recommendation
 - h. Discuss Tax Levy
11. **Next Meeting Date – April 14, 2015**
12. **Adjournment**