



PROSPECT HEIGHTS POLICE

PENSION BOARD MEETING 14 E. Camp McDonald Road Police Department Conference Room

**Tuesday
April 9, 2013
4:00 PM**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
January 8, 2013
- 4. Pension Board Investment Financial Report**
- 5. Pension Board Legal Counsel Report**
Introduction of New Legal Counsel
- 6. New Business**
 - a. Addition of New Hires
 - b. State Department of Insurance-Pension Funding Review
 - c. Payout to Jason Rogers
 - d. 2013 Meeting Dates:
April 9, 2013
July 9, 2013
October 8, 2013
- 7. Old Business**
Discuss Changes in 2013 Investment Policy
- 8. Adjournment**