



## **PROSPECT HEIGHTS POLICE**

**PENSION BOARD MEETING  
14 E. Camp McDonald Road  
Police Department Conference Room  
Tuesday  
July 9, 2013  
4:00 PM**

### **AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**  
April 9, 2013
- 4. Public Comments**
- 5. Pension Board Investment Financial Report**
- 6. Pension Board Legal Counsel Report**
- 7. New Business**
  - a. Discussion regarding Joining Coalition for Qualified Article 3 Pension Plans
  - b. Discussion regarding Obtaining an Actuarial Study of Pension Fund
  - c. Review Status of Trustees' Annual Training Requirements
  - d. Approve Payment for IPPFA Conference and Hotel Stay
  - e. 2013 Meeting Dates:  
October 8, 2013
- 8. Old Business**  
Discuss any Midyear Changes to the 2013 Investment Policy
- 9. Adjournment**