



Prospect Heights Police Pension Board

PENSION BOARD MEETING
14 E. Camp McDonald Road
Police Department Conference Room
Tuesday
October 8, 2013
4:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. January 8, 2013
 - b. July 9, 2013
4. Public Comments
5. Approval of Expenditures
 - a. Richard Reimer Pension Board Legal Counsel
 - b. Joann Santercola Recording Secretary
 - i. April 2013 Meeting
 - ii. July 2013 Meeting
 - iii. October 2013 Meeting
6. Pension Board Investment Financial Report
7. Pension Board Legal Counsel Report
8. Old Business
 - Mid-Year Investment Policy
9. New Business
 - a. Election of Officers to Serve for One Year
 - b. 2014 Quarterly Calendar
 - January 14, April 8, July 8, October 14
 - c. Adopt Tax Levy Amount
 - d. Municipal Compliance Report
 - e. Class Action Claims Collection Agreement & Security Fraud Monitoring
 - f. New Retiree
10. Next Meeting Date – January 14, 2014
11. Adjournment