



PROSPECT HEIGHTS POLICE

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

**Tuesday
January 8, 2013
4:00 PM**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
October 9, 2012
- 4. Pension Board Investment Financial Report**
- 5. Pension Board Legal Counsel Report**
- 6. New Business**
 - a. Discuss Changes in 2013 Illinois Pension Laws
 - b. Discuss Disabled Officers Annual Physicals
 - c. 2013 Meeting Dates:
January 8, 2013
April 9, 2013
July 9, 2013
October 8, 2013
- 7. Old Business**
Discuss Changes in 2013 Investment Policy
- 8. Adjournment**