



Prospect Heights Police Pension Board

PENSION BOARD MEETING
14 E. Camp McDonald Road
Police Department Conference Room
Tuesday
January 14, 2014
4:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
October 8, 2013
4. Public Comments
5. Approval of Expenditures
 - a. Richard Reimer Pension Board Legal Counsel \$1,500.00
 - b. Joann Santercola Recording Secretary
January 2014 Meeting \$ 100.00
 - c. Reimbursement for Trustees Training
Bruce Morris \$ 800.00
Sal Palazzolo \$ 800.00
 - d. IPPFA 2014 Membership Dues \$ 775.00
6. Pension Board Investment Financial Report
7. Pension Board Legal Counsel Report
8. Old Business
9. 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 contract with vendors
 - f. Obtain predatory lending certification forms from Illinois regulated banks
 - g. Discuss Equity Investment Recommendation
10. Next Meeting Date – April 8, 2014
11. Adjournment