



Prospect Heights Police Pension Board

PENSION BOARD MEETING
14 E. Camp McDonald Road
Police Department Conference Room
Tuesday
April 8, 2014
4:00 PM

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
January 14, 2014
4. Public Comments
5. Approval of Expenditures
 - a. Richard Reimer Pension Board Legal Counsel \$1,500.00
 - b. Joann Santercola Recording Secretary
April 2014 Meeting \$ 100.00
6. Pension Board Investment Financial Report
7. Pension Board Legal Counsel Report
8. Old Business
9. New Business
 - a. Transfer/Payout of Pension Contributions of Rodney Erb
 - b. Rebalance Portfolio
 - c. Election of Active/Retired/Disabled Trustees
 - d. Review/Modify Board's Investment Policy
 - e. Authorize Preparation of Annual Department of Insurance Report
 - f. Review/Modify Board's Administrative Rules/Regulations
 - g. Annual Filing of Trustee's Statement of Economic Interest
10. Next Meeting Date – July 8, 2014
11. Adjournment