



Prospect Heights Police Pension Board

PENSION BOARD MEETING
14 E. Camp McDonald Road
Police Department Conference Room
Tuesday
January 12, 2016

2:00 PM Public Hearing
4:00 PM Police Pension Board Regular Meeting

AGENDA

2:00 PM - PUBLIC HEARING for Joseph Whowell

- 1. Call to Order**
- 2. Roll Call**
- 3. Hearing on City's Motion to Dismiss**
- 4. Potential Executive/Closed Session (for purposes of deliberation under Section 2© of the Open meetings Act)**
- 5. Discussion and Potential Action on City Motion to Dismiss**
- 6. Adjournment**

4:00 PM – Police Pension Board Regular Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
October 13, 2015
- 4. Public Comments**
- 5. Approval of Expenditures**
 - a. Richard Reimer Pension Board Legal Counsel** **\$1,500.00**
 - b. Karen Schultheis, Recording Secretary**
January 2016 Quarterly Meeting **\$ 125.00**
- 6. Pension Board Investment Report**
- 7. Pension Board Legal Counsel Report**
- 8. Pension Board CPA Monthly Financial Report**
 - a. First Annual Participant Board Report Discussion**
- 9. Old Business**
- 10. New Business**
 - a. Approval of 2016 COLA increases**

1/6/2016

b. Semi-Annual Review of Closed Session Minutes to determine if needs to remain confidential

c. Determine need for election beneficiary and active Trustees and/or re-appointment of Appointed Trustees – request for re-appointment of appointed Trustees

d. Schedule annual examinations for disabled firefighters/police officers under the age of 50

e. Annual Verifications of eligibility for beneficiaries

f. Review/Update contracts with vendors (accountants, actuaries, attorneys, investment managers/advisors or consultants)

g. Obtain predatory lending certification forms from Illinois regulated banks

11. Next Meeting Date – April 12, 2016

12. Adjournment