



Prospect Heights Police Pension Board

PENSION BOARD MEETING
14 E. Camp McDonald Road
Police Department Conference Room
Tuesday
April 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 for Joe Whowell's Disability Pension**
- 4. Potential Executive/Closed Session (for purposes of deliberation under Section 2© of the Open meetings Act)**
- 5. Discussion and Potential Action on Disability Pension**
- 6. Adjournment**

4:00 PM – Police Pension Board Regular Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
January 12, 2016 Minutes
- 4. Public Comments**
- 5. Approval of Expenditures**
 - a. Richard Reimer Pension Board Legal Counsel** **\$1,500.00**
 - b. Karen Schultheis, Recording Secretary**
April 2016 Quarterly Meeting **\$ 125.00**
- 6. Pension Board Investment Report**
- 7. Pension Board Legal Counsel Report**
- 8. Pension Board CPA Monthly Financial Report**
- 9. Old Business**
- 10. New Business**
 - a. Rebalance portfolio to conform with statutory asset allocation prior to close of fiscal year.**

4/7/16

- b. Election of active/retired/disabled Trustees
 - c. Review and modification of Board's investment policy
 - d. Authorize preparation of annual Department of Insurance Report
 - e. Review and/or modification of Board's Administrative Rules and Regulations
 - f. Annual filing of Statement of Economic Interest
- 11. Next Meeting Date – June 14, 2016
- 12. Adjournment