7/7/16

Prospect Heights Police Pension Board

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

4:00 PM Police Pension Board Regular Meeting

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
   April 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
      July 2016 Quarterly Meeting $ 125.00
6. Pension Board Investment Report
7. Pension Board Legal Counsel Report
8. Pension Board CPA Monthly Financial Report
   a. Scott Minnear Military Service Purchase
      i. Approval of Payment
      ii. Approval of the recognition the purchase was paid in full
      iii. Acknowledgment of the revised date of hire
9. Old Business
10. New Business
    a. Semi-Annual Review of Closed Session Minutes to determine what needs to remain confidential
    b. Election of Board Officers (eg, President, Secretary, etc)
    c. Potential Selection of independent enrolled actuary for recommended tax levy
    d. Review status of Trustees' annual training requirements
11. Next Meeting Date – October 11, 2016
12. Adjournment