



Mokena Police Pension Fund

10907 Front St.
Mokena, IL 60448

**VILLAGE OF MOKENA
POLICE PENSION FUND
BOARD OF TRUSTEES**

January 09, 2019

4:00PM

SESSION 01-19

11004 Carpenter St. Mokena Il. 60448

AGENDA

1. Call To Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
 - a. Session 06-18
5. Treasurer's Report
6. Investment Activity
7. Old Business
8. New Business
 - a. Newly Appointed Active Members/Retired Members/Resigned Members
 - b. Purchases/Payments/Fees/Reimbursements
 - c. Approval of annual Cola increases
 - d. Semi-annual review of closed executive session minutes
 - e. Determine need for election of beneficiary/active trustee and re-appointment of appointed Trustees
 - f. Review/update contracts with vendors
 - g. Obtain Predatory Lending Certification forms from IL Regulated banks
9. Other Business/Discussion
10. Adjournment

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify Kirk Zoellner, Village of Mokena-ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meeting date.