



# Mokena Police Pension Fund

10907 Front St.  
Mokena, IL 60448

## VILLAGE OF MOKENA POLICE PENSION FUND BOARD OF TRUSTEES

July 10, 2019

4:00 PM

SESSION 04-19

11004 Carpenter St. Mokena Il. 60448

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### AGENDA

1. Call To Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
  - a. Session 03-19
5. Treasurer's Report
6. Investment Activity
7. Old Business
8. New Business
  - a. Newly Appointed Active Members (Thomas Kocher) /Retired Members/Resigned Members (Moriah Peterson)
  - b. Peterson Contribution Refund
  - c. Purchases/Payments/Fees/Reimbursements
  - d. Election of Board Officers (Pres., Vice-Pres., Secretary, Assist. Secretary)
  - e. Review Board's Administrative Rules and Regulations
  - f. Village Appointed Trustees
  - g. Status of Trustees' Annual Training Requirements
  - h. Verification of Eligibility Beneficiaries
  - i. Review Investment Policy
  - j. Semi-annual Review of Closed Session Minutes
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.