



Mokena Police Pension Fund

VILLAGE OF MOKENA 10907 Front St.
POLICE PENSION FUND Mokena, IL 60448
BOARD OF TRUSTEES

April 11, 2017

3:00PM

SESSION 02-17

11004 Carpenter St. Mokena Il. 60448

AGENDA

1. Call To Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
 - a. Session 01-17
5. Treasurers Report
6. Investment Activity
7. Old Business
 - a. Predatory Lending Certificates
8. New Business
 - a. Newly Appointed Active Members/Retired Members/Rcsigned Members
 - b. Purchases/Payments/Fees/Reimbursements
 - c. Rebalance portfolio to conform with statutory asset allocation
 - d. Election of active member
 - e. Review Board's investment policy
 - f. Authorize preparation of annual Department of Insurance Report
 - g. Review Board's Administrative Rules and Regulations
 - h. Annual filing of statement of economic interest statements for Trustees
 - i. DOI fee
 - j. Fall Conference reminder
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.