



# Mokena Police Pension Fund

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

July 10, 2018

4:00 PM

SESSION 05-18

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 02-18, 03-18 and 04-18
5. Treasurers Report
6. Investment Activity
7. Old Business
  - a. DOI Fee
8. New Business
  - a. Newly Appointed Active Members/Retired Members/Resigned Members-Matthew T. Eberhardt
  - b. Purchases/Payments/Fees/Reimbursements
  - c. Election of Board Officers (Pres., Vice-Pres., Secretary, Assist. Secretary)
  - d. Review Board's Administrative Rules and Regulations
  - e. Village Appointed Trustees'
  - f. Potential selection of independent actuary for recommended Tax Levy
  - g. Status of Trustees' annual Training Requirements
  - h. Verification of Eligibility Beneficiaries
  - i. Add Robert Miller as authorized signor on Old Plank Trail Bank Account
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.