



Mokena Police Pension Fund

10907 Front St.
Mokena, IL 60448

VILLAGE OF MOKENA POLICE PENSION FUND BOARD OF TRUSTEES

January 8, 2020

4:00PM

SESSION 01-20

11004 Carpenter St. Mokena IL. 60448

AGENDA

1. Call To Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
 - a. Session 06-19
5. Treasurer's Report
6. Investment Activity
7. Old Business
8. New Business
 - a. Newly Appointed Active Members/Retired Members/Resigned Members (Kocher)
 - b. Purchases/Payments/Fees/Reimbursements (Kocher)
 - 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
 - h. Lauterbach and Amen Death Auditing Service
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.