



Mokena Police Pension Fund

10907 Front St.
Mokena, IL 60448

VILLAGE OF MOKENA POLICE PENSION FUND BOARD OF TRUSTEES

July 14, 2021

4:00 PM

SESSION 05-21

11004 Carpenter St. Mokena IL 60448

AGENDA

1. Call To Order
2. Roll Call
3. Executive Session
 - a. Litigation – when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2(c)(11).
4. Public Comments
5. Approval of Minutes
 - a. Session 04-21
6. Treasurer's Report
7. Investment Activity
8. Old Business
9. New Business
 - a. Newly Appointed Active Members / Retired Members / Resigned Members
 - i. Victoria Barz – New Active Member
 - b. Purchases/Payments/Fees/Reimbursements
 - c. Village Appointed Trustees
 - d. Election of Board Officers (Pres., Vice-Pres., Secretary, Assist. Secretary)
 - e. Status of Trustees' Annual Training Requirements
 - f. Verification of Eligibility Beneficiaries
 - g. Semi-annual Review of Closed Session Minutes
10. Attorney's Comments
11. Other Business/Discussion
12. 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.