



Mokena Police Pension Fund

10907 Front St.
Mokena, IL 60448

VILLAGE OF MOKENA POLICE PENSION FUND BOARD OF TRUSTEES

April 13, 2022

4:00PM

SESSION 02-22

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. Sessions 01-22
6. Treasurer's Report
7. Investment Activity
8. Old Business
9. New Business
 - a. Newly Appointed Active Members/Retired Members/Resigned Members
 - i. Bethany Espinosa – New Active Member
 - ii. Kevin Buswell – New Active Member
 - iii. Harley Conn – New Active Member
 - b. Purchases/Payments/Fees/Reimbursements
 - i. DOI Compliance Fee
 - c. Rebalance portfolio to conform with statutory asset allocation
 - d. Active Member Election
 - e. Retired Member Election
 - f. Review Board's investment policy
 - g. Authorize preparation of annual Department of Insurance Report
 - h. Review Board's Administrative Rules and Regulations
 - i. Annual filing of statement of economic interest statements for Trustees
10. Executive Session
11. Attorney's Comments
12. Other Business/Discussion
13. 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.