



Mokena Police Pension Fund



Protecting the Future

MEETING OF THE BOARD OF TRUSTEES

July 10, 2024

4:00 PM

SESSION 04-24

10300 W. 191st St, Mokena, IL

AGENDA

1. Call To Order
2. Roll Call
3. Public Comments
4. New Business
 - a. Approval of Legal Retainer Agreement with Puchalski Goodloe LLC
5. Approval of Minutes
 - a. Session 03-24
6. Treasurer's Report
7. Investment Activity
8. Old Business
 - a. Christopher Carlson Retirement Benefit
 - i. Written Decision and Order
 - ii. Repayment Agreement
 - b. IPOPIF Transfer
9. New Business
 - a. Newly Appointed Active Members / Retired Members / Resigned Members
 - i. Matthew Labriola – New Member
 - ii. Keith Lamaster and Bethany Espinosa – Resigned Members
 - b. Purchases/Payments/Fees/Reimbursements
 - i. IPPFA Training 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
10. Semi-annual Review of Closed Session Minutes
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 Carl Buck, Village of Mokena-ADA Compliance Coordinator at (708) 479-3900 at least 24 hours in advance of the meeting date.

10300 W. 191st St.
Mokena, IL 60448
(708) 479-3912

Board of Trustees

Robert Miller
President

Jason Louthan
Secretary

Scott Peters
Assistant Secretary

Lee Kaz
Trustee

Established
1991