



Mokena Police Pension Fund



Protecting the Future

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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

August 13, 2024

3:00 PM

SESSION 05-24

10300 W. 191st St, Mokena, IL

AGENDA

Board of Trustees

Robert Miller

President

Lee Kaz

Vice-President

Jason Louthan

Secretary

Scott Peters

Assistant Secretary

1. Call To Order
2. Roll Call
3. Public Comments
4. New Business
 - a. Approval of Fiduciary Insurance Policy Renewal
 - b. Review and approve Resolution 2024-04 establishing Susan Hill of Lauterbach and Amen LLP as an authorized account representative on the eCFM
5. Other Business/Discussion
6. Adjournment

Established
1991