



# *Mokena Police Pension Fund*



*Protecting the Future*

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

## **Board of Trustees**

**Robert Miller**  
President

**Lee Kaz**  
Vice-President

**Jason Louthan**  
Secretary

**Scott Peters**  
Assistant Secretary

Established  
1991

### **REGULAR MEETING OF THE BOARD OF TRUSTEES**

**October 9, 2024**

**4:00 PM**

**SESSION 06-24**

**10300 W. 191<sup>st</sup> St Room #101, Mokena, IL**

### **AGENDA**

- 1.** Call to Order
- 2.** Roll Call
- 3.** Public Comments
- 4.** Approval of Minutes
  - a.** Sessions 04-24 and 05-24
- 5.** Treasurer's Report
- 6.** Investment Activity
- 7.** Old Business
  - a.** Consolidation Update
  - b.** Trustee training
- 8.** New Business
  - a.** Membership
    - i. Heather Fane – New Hire
    - ii. Alexander Strack – New Hire
    - iii. Ryan Creagan – New Hire
    - iv. Liam Rossi – New Hire/Resignation
    - v. David Barna – Deceased Beneficiary
    - vi. Harley Kametas – Name Change
  - b.** Purchases/Payments/Fees/Reimbursements
    - i. Harley Kametas – Time Purchase
    - ii. Keith Lamaster – Contribution Refund
  - c.** Actuarial report Lauterbach & Amen
  - d.** Adoption of annual tax levy
  - e.** Adoption of Municipal Compliance Report
  - f.** Schedule 2025 quarterly meeting dates/times
  - g.** DOI annual report
- 9.** Attorney's Comments
- 10.** Other Business/Discussion
- 11.** 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.