



# Mokena Police Pension Fund



*Protecting the Future*

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

## 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

## Board of Trustees

**Robert Miller**

President

**Lee Kaz**

Vice-President

**Jason Louthan**

Secretary

**Scott Peters**

Assistant Secretary

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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.