



Mokena Police Pension Fund



Protecting the Future

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

January 8, 2025

4:00 PM

SESSION 01-25

10300 W. 191st St Room #101, Mokena, IL

Board of Trustees

Robert Miller

President

Lee Kaz

Vice-President

Jason Louthan

Secretary

Scott Peters

Assistant Secretary

Established
1991

AGENDA

- 1.** Call to Order
- 2.** Roll Call
- 3.** Public Comments
- 4.** Approval of Minutes
 - a.** Session 05-24, 06-24
- 5.** Treasurer's Report
- 6.** Investment Activity
- 7.** Old Business
 - a.** David Barna – Final Prorated Benefit Payment
- 8.** New Business
 - a.** Purchases/Payments/Fees/Reimbursements
 - i.** IPPFA Membership
 - ii.** Marcel Lopez Contribution Refund
 - b.** Approval of annual COLA increase
 - c.** Semi-annual review of closed executive session minutes
 - d.** Predatory Lending Certification forms from IL regulated banks
 - e.** Old Plank Trail account closure
- 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.