



Mokena Police Pension Fund



Protecting the Future

10300 W. 191st 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

APRIL 9, 2025

4:00 PM

SESSION 02-25

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

AGENDA

- 1.** Call to Order
- 2.** Roll Call
- 3.** Public Comments
- 4.** Approval of Minutes
 - a.** Session 01-25
- 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.** Courtney (Sepolio) Miller Refund
 - b.** Active Member Election Update
 - c.** Retiree Member Election Update
 - d.** IPOPIF Account Representative
 - e.** BMO / Schwab account signatories
 - f.** Annual filing of Statement of Economic Interest for Trustees
 - g.** IML Pension Trustee Training
- 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