

**BOARD OF TRUSTEES OF THE POLICE PENSION FUND
OF THE VILLAGE OF PALOS PARK**

**NOTICE OF QUARTERLY MEETING OF BOARD OF
TRUSTEES**

January 21st 2020

The Board of Trustees of the Palos Park Police Pension fund, Cook County, Illinois, will hold a quarterly meeting on Tuesday January 21st 2020, at 7:00 p.m. at the Kaptur Administration Center, 8999 123rd Street, Palos Park, Illinois, 60464 for the purpose of discussing business items as outlined in the agenda as follows.

- A. Call to order
- B. Roll call.
- C. Approval of Minutes of meeting of October 121st 2019
- D. Treasurers Report.
- E. Approval of payment Nolan Law Office \$195.00
- F. Check Deposit to Fifth Third rep. from Coalition for Qualified Plan Status Check \$96.98 to PPPP.
- G. Review Muni Compliance Report.
- H. Review / Acceptance of New Employee Application to the Palos Park Police Pension plan from Ofc. Daniel Scaccia.
- I. New Business.
- J. Any old Business.
- K. Audience Participation.
- L. Adjournment.

John D. Sawyer Trustee