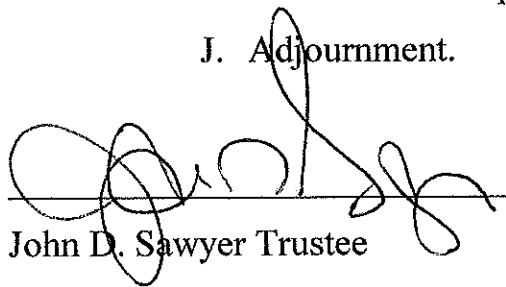


**BOARD OF TRUSTEES OF THE POLICE PENSION FUND
OF THE VILLAGE OF PALOS PARK**

**NOTICE OF QUARTERLY MEETING OF BOARD OF
TRUSTEES
July 15, 2019**

The Board of Trustees of the Palos Park Police Pension fund, Cook County, Illinois, will hold a quarterly meeting on Monday July 15th 2019, 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 April 15th 2019.
- D. Treasurers Report.
- E. Ratification of payments to:
 - 1. Pension Compliance Fee 5/15/19 \$604.39.
 - 2. Nolan Law Office 07/02/19 \$285.00.
 - 3. Lauterbach Amen LLP 07/02/19 \$350.00.
- F. Anthony Loiacono pension contributions transfer.
- G. Eugene Talley pension request for pension benefits.
- H. Pension Board Elections.
- I. Audience Participation.
- J. Adjournment.


John D. Sawyer Trustee