

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

**NOTICE OF QUARTERLY MEETING OF BOARD OF
TRUSTEES
July 19th 2021**

The Board of Trustees of the Palos Park Police Pension fund, Cook County, Illinois, will hold a quarterly meeting on Monday July 19th, 2021, 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 19th, 2021.
- D. Treasurer's report.
- E. Ratification of payments to:
 - 1. Illinois Department of Insurance compliance fee \$718.70
- F. New Business:
 - 1. Acceptance of pension retirement packet for John Sawyer, last day of work May 13th, 2021.
 - 2. Acceptance of resolution to appoint Allen Altic and Bob Kotsianis as the board's authorized representatives to the Illinois Police Officer's Pension Investment Fund (IPOPIF).
- G. Audience participation.
- H. Adjournment.

Ross Chibe, Trustee