

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

**NOTICE OF QUARTERLY MEETING OF BOARD OF TRUSTEES
July 20th 2020**

The Board of Trustees of the Palos Park Police Pension fund, Cook County, Illinois, will hold a quarterly meeting on Monday July 20th 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 January 21st 2020.
- D. Approval minutes (canceled meeting) April 20th 2020
- E. Treasurers report.
- F. Review updated investment policy (Robert Thompson)
- G. Ratification of payments to:
 - 1. IPPFA Cert. Trustee Program Mary O'Conner and regional training Sawyer and Chibe; total payment \$870.00
 - 2. Transfer of pension, D. Kaczmarczyk to New Lenox P.D. pension fund. \$32,884.90
 - 3. Illinois Department of Insurance 05/26/20 \$667.82
 - 4. Lauterbach Amen LLP 06/22/20 \$350.00.
- H. Review Discussion /Fiduciary Liability Insurance
- I. Pension Board Elections
- J. Audience participation.
- K. Adjournment.

