

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

**NOTICE OF QUARTERLY MEETING OF BOARD OF  
TRUSTEES  
January 18<sup>th</sup>, 2022**

The Board of Trustees of the Palos Park Police Pension fund, Cook County, Illinois, will hold a quarterly meeting on Tuesday, January 18<sup>th</sup>, 2022, at 7:00 p.m. at the Kaptur Administration Center, 8999 123<sup>rd</sup> 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 18<sup>th</sup>, 2021.

D. Treasurers Report.

E. Payments

1. Ratification of payment to Lauterbach & Amen in the amount of \$140.00 for services rendered for September, 2021, \$140.00 for services rendered for October, 2021, and \$140.00 for services rendered for December, 2021.
2. Ratification of payment to Nolan Law Office in the amount of \$315.00 for board attorney services.

F. New Business

1. Presentation by Cook Castle and Associates representative Greg Kiesewetter on our coverage renewal proposal.
2. Discussion on Lauterbach and Amen professional services at the rate of \$325 per month.

3. Transfer of Investment Asset to the Palos Park Police Officers' Pension Investment Fund.
4. Allen Altic summary of Transfer of Investment Assets to the Police Officers' Pension Investment Fund
5. Police Officer John Winter correspondence reference changing from Tier 2 to Tier 1.

G. Audience Participation.

H. Adjournment. Next Meeting April 18<sup>th</sup>, 2022.

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Ross Chibe, Trustee