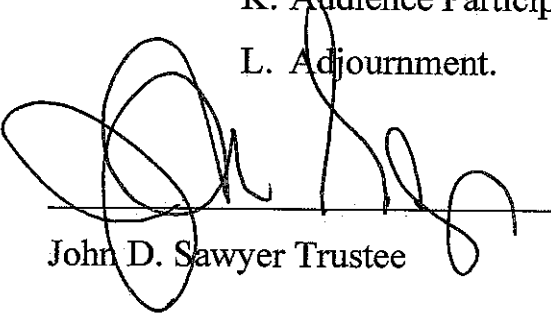


**BOARD OF TRUSTEES OF THE POLICE PENSION FUND
OF THE VILLAGE OF PALOS PARK**

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

The Board of Trustees of the Palos Park Police Pension fund, Cook County, Illinois, will hold a quarterly meeting on Tuesday January 19thst 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 October 19th 2020
- D. Treasurers Report. 5th Third Bruce Heniken.
- E. Euclid Specialty: Greg Kieseewater Pension Liability Ins.
- F. Lauterbach Amen / Loiacono money transfer.
- G. Muni Compliance Report Allen Altec
- H. New application to the pension Board Ryan Franczak.
- I. Any new business / or other business.
- J. Any old Business.
- K. Audience Participation.
- L. Adjournment.



John D. Sawyer Trustee