

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

**NOTICE OF QUARTERLY MEETING OF BOARD OF  
TRUSTEES  
July 19<sup>th</sup> 2021**

The Board of Trustees of the Palos Park Police Pension fund, Cook County, Illinois, will hold a quarterly meeting on Monday July 19<sup>th</sup>, 2021, 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 April 19<sup>th</sup>, 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 13<sup>th</sup>, 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).
    - 3. Election of pension board officers.
  - G. Audience participation.
  - H. Adjournment.
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Ross Chibe, Trustee