

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

**NOTICE OF QUARTERLY MEETING OF BOARD OF
TRUSTEES
October 18th, 2021**

The Board of Trustees of the Palos Park Police Pension fund, Cook County, Illinois, will hold a quarterly meeting on Monday, October 18th, 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 July 19th, 2021.

D. Treasurers Report.

E. Payments

1. Ratification Payment to Lauterbach & Amen in the amount of \$140.00 for services rendered for August of 2021. Discuss autopay option.
2. Ratification of payment to IPPFA in the amount of \$795.00 for IPPFA membership dues 1/1/22-12/31/22.
3. Received check from GSE Qualified Settlement Fund in the amount of \$25.00 as settlement from antitrust litigation.

F. New Business

1. Review of correspondence from Lauterbach & Amen reference Professional Services Administration.

2. Acceptance of application of new member, Michelle Marano.
3. Active member election.
4. Reminder that pension board member training hours area due.

G. Audience Participation.

H. Adjournment.

Ross Chibe, Trustee