

# **POLICE PENSION BOARD**

La Grange Police Department  
304 W. Burlington Av.  
La Grange, IL 60525

Wednesday January 23, 2019  
4:00 P.M.

## **AGENDA**

1. Call to Order and Roll Call
2. Approval of Minutes
3. Old Business
4. Police Pension Fund Activity Report
5. The Barrett Group Investments Report
6. New Business
  - a. Police Pension Budget-FY 2019-2020
  - b. Pension COLA Increases-2019
  - c. Upcoming Election for Active Member Trustee Positions
  - d. Annual Medical Exam-Kneifel Non-Line of Duty Disability
  - e. Legal/Medical Fees
  - f. Discuss/Review Actuarial Assumptions
  - g. Discuss/Review Investment Policy
  - h. Discuss Selection/Contracting of Investment Consultant/Advisor & Fixed Income Manager
  - i. Transfer of Creditable Service-former Ofc. Strand, Ofc. Wessendorf
  - j. Statement of Economic Interest
  - k. Trustee Training Opportunities
  - l. Public Comments
7. Adjournment

Individuals with disabilities and who require certain accommodations to participate at this meeting are requested to contact the ADA Coordinator at 708/579-2315 to allow the Village to make reasonable accommodations

Posted: Friday, January 18, 2019