

Police Pension Fund of the Village of Niles

7000 Touhy Avenue, Niles, IL 60714 847-588-6500

Date: January 13, 2016
To: Pension Board Members
From: Michael Boba
Subject: Pension Board Meeting

There will be a meeting of the Niles Police Pension Fund Board on Wednesday, January 13, 2016 at 1:00 p.m. The meeting will be held in the conference room located on the 1st floor of the Niles Police Department.

Agenda:

- Accept Niles Police Pension meeting minutes of the October 14 meeting.
- Investment managers report from Sawyer and Falduto
- Treasurer report Lauterbach and Amen.
 - Summary of Bills for approval
- Review of timeline for 2016
- Legal updates
- Approval of annual pension increases
- Preparation for trustee elections.
- Approval of the application to the pension submitted by Niles Police Officer Christopher Zero
- Other business
- Public comment
- Adjournment

Respectfully,

Michael Boba

Michael Boba
Niles Police Pension Secretary