

# ***Police Pension Fund of the Village of Niles***

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

Date: October 6, 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, October 12, 2016 at 1:00 p.m. The meeting will be held in the conference room located on the 1<sup>st</sup> floor of the Niles Police Department.

Agenda:

- Accept Niles Police Pension meeting minutes of the July 13, 2016 meeting.
- Investment managers report from Sawyer and Falduto
- Treasurer report Lauterbach and Amen.
  - Summary of Bills for approval
  - Approval of Illinois Department of Insurance Annual Statement
- Review and approval of tax levy letter
- Approval of the municipal compliance report
- Approve meeting dates for 2017
- Resignation of PPO John Mahay
- Other business
- Public comment
- Adjournment

Respectfully,

*Michael Boba*

Michael Boba  
Niles Police Pension Secretary