

Police Pension Fund of the Village of Niles

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

Date: January 09, 2017
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 11, 2017 at 1 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 12th, 2016 meeting.
- Investment managers report from Sawyer and Falduto
- Treasurer report Lauterbach and Amen.
- Summary of Bills for approval
- Approval of 2017 COLA
- Review and Approval of Officer David Harris Military Service Purchase Request
- Presentation by Lauterbach and Amen PBA's
- Review of Village audit
- Review of DOI tax levy recommendation
- Preparation for spring trustee elections and appointments.
- Annual servicer certifications from Illinois finance entities to DOI
- Status of trustee training
- Submission of required filers for Statements of Economic Interest to county
- Review of Village's tax levy ordinance
- Review and approval of Board rules and forms updates
- Review of timeline for 2017
- Other business
- Public comment
- Adjournment

Respectfully,

Michael Boba

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Niles Police Pension Secretary