

REGULAR MEETING AGENDA #14-03
NEW LENOX VILLAGE POLICE PENSION BOARD
New Lenox Police Department, 701 West Haven Avenue
Monday, July 28, 2014 5:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES OF APRIL 28, 2014 MEETING
5. TREASURER'S REPORT – INVESTMENTS AND ACCOUNTS
 - a. Finance Director
 - b. Lauterbach & Amen
 - c. Wall & Associates
6. APPROVAL OF DISBURSEMENTS
 - a. Wall and Associates, \$7,600.56
 - b. Reimer & Karlson, LLD, \$867.54
 - c. Martin Nowak – IPPFA Conference expense, \$48.49
 - d. IPPFA 2014 Conference Registration, \$915.00
 - e. Lauterbach & Amen – March 2014, \$845.00
 - f. Lauterbach & Amen – April 2014, \$845.00
 - g. Lauterbach & Amen – May 2014, \$865.00
 - h. Lauterbach & Amen – June 2014, \$865.00
7. APPLICATIONS FOR MEMBERSHIP – None
8. APPLICATIONS FOR REFUND -- None
9. OLD BUSINESS
10. NEW BUSINESS
 - a. Election of Officers
 - b. Status of Trustees' Annual Training Requirement
11. LEGAL UPDATE
12. ADJOURNMENT