



NOTICE OF A REGULAR MEETING OF THE CRETE POLICE PENSION FUND BOARD OF TRUSTEES



The Crete Police Pension Fund Board of Trustees will conduct a regular meeting on Wednesday, January 13, 2016 at 4:00 PM at 524 W. Exchange Street, Crete, IL 60417 for the purposes set forth in the following Agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment – Limit of 3 minutes per comment
- 4) Approval of Minutes
 - a) October 14, 2015 Regular Meeting Minutes
 - b) Semi-Annual Review of Closed Session Meeting Minutes
- 5) Accountant's Report
 - a) Monthly Financial Report
 - b) Presentation and Approval of Bills
 - c) Additional Bills, if any
- 6) Investment Reports
 - a) Wall & Associates Financial Portfolio Review
 - b) Review/Update Investment Policy
- 7) Old Business
 - a) Trustee Training Update
- 8) New Business
 - a) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b) Review Trustee Term Expirations and Election Procedures
- 9) Communication & Reports
 - a) Annual Participant Board Report
 - b) Statements of Economic Interest
- 10) Attorney's Report
 - a) Legal Updates
- 11) Closed Session, if needed
- 12) Adjournment