



Village of Arlington Heights
Board of Trustees of the Police Pension Fund
Police Conference Room
Arlington Heights Police Station
200 E. Sigwalt, Arlington Heights, IL 60005

October 22, 2014
5:30 PM

I. CALL TO ORDER

II. ROLL CALL

- A. Public Comments

III. APPROVAL OF MINUTES

- A. Regular Meeting - July, 23, 2014
B. Special Meeting - September 29, 2014

IV. CLOSED SESSION

V. TREASURER'S REPORT

VI. PAYMENT OF BILLS

VII. REPORTS

- A. Quarterly Investment Report – Wall and Associates
- Potential purchase or sale of securities, portfolio rebalancing, and/or potential retention or termination of investment managers/advisors

VIII. OLD BUSINESS

- A. IPPFA Midwest Training Conference 2014
B. Annual Exam and Evaluation – Officer Nicole Grelecki
C. Annual Exam and Evaluation – Officer Robert Michelotti
D. Annual Exam and Evaluation – Officer JinHong Kim
E. Annual Exam and Evaluation – Officer Mark P. Dillon

IX. NEW BUSINESS

- A. Election of Pension Board Officers
- B. Approval – Retirement Decision and Order, Officer Edward Barnes, 9/30/14
- C. Approval – Retirement Decision and Order, Officer Lawrence Swanson, 7/9/15
- D. Approval – Fiduciary Liability Insurance Policy, Policy Period 9/1/14 to 9/1/15
- E. New Hire – Officer Ryan A. Butcher, 9/2/14 (Tier II Participant)
- F. New Hire – Officer Joseph L. Murphy, 9/12/14 (Tier I Participant).
- G. Death – Retired Sergeant Robert L. Murray, October 11, 2014
- H. Reinstatement of Service Time/Portability – Officer Stephen A. Ramirez
- I. Actuarial Valuation of the Village of Arlington Heights Police Pension Fund
- J. Schedule Quarterly Meetings for 2015

X. OTHER BUSINESS

XI. ADJOURNMENT

Persons with disabilities requiring auxiliary aids or services, such as an American Sign Language interpreter or written materials in accessible formats, should contact David Robb, Disability Services Coordinator, at 33 S. Arlington Heights Road, Arlington Heights, Illinois 60005, (847)368-5793 (Voice), (847)368-5980 (Fax) or drobb@vah.com.



Item: Minutes
Department: Finance

ATTACHMENTS:

Description	Type
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No Attachments Available