



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

July 23, 2014
5:30 PM

I. CALL TO ORDER

- A. Approval of Agenda
- B. Public Comments

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Minutes - April 23, 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 Training Conferences 2014
- B. Board Resolution #2014-1 - Signatory Authority

IX. NEW BUSINESS

- A. Approval - Retirement Decision and Order, Captain Richard Niedrich, May 29, 2014
- B. Resignation - Officer Lawrence Swanson, June 30, 2014
- C. New Hire - Ryan N. Pacyga, June 23, 2014 (Tier II Participant)

- D. Portability - Officer Scott Velisek
- E. Portability - Commander Richard Gausselin
- F. Payment of Employee Contributions - Officer John Sullivan

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.