



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

January 28, 2015
5:30 PM

I. CALL TO ORDER

- A. Public Comments

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Regular Meeting - October 22, 2014
- B. Special Meeting - November 25, 2014

IV. CLOSED SESSION

V. TREASURER'S REPORT

- A. Report from the Village Treasurer

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. 2014 Training Certificates
- B. Annual Exam and Evaluation – Officer Mark P. Dillon

IX. NEW BUSINESS

- A. Approval of annual COLA increases

- B. Semi-annual review of closed executive session minutes
- C. Annual verifications of eligibility for beneficiaries
- D. Death – Surviving Spouse, Geraldine L. Buckholz, November 21, 2014
- E. New Hire – Officer Jeffrey Fontana, 12/01/14 (Tier I Participant)
- F. New Hire – Officer Taryn Gombar, 12/19/14 (Tier I Participant)
- G. Review/update any applicable contracts with vendors (accountants, actuaries, attorneys, investment manager/advisors or consultants).
- H. Obtain predatory lending certification forms from Illinois regulated banks
- I. 2015 IPPFA Training Conferences

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.