



Notice/Agenda
The Morton Grove Police Pension Fund
Will Hold a Quarterly Meeting
January 27th, 2025
4:00 pm
Village Council Chambers
6101 Capulina Avenue
Morton Grove, IL

Call to Order

Roll Call Attendance

Present:

Absent:

Public Comments

Discussion:

Next Meeting Date(s)

Discussion: 1/27, 4/28, 7/21, and 10/20.

Approval of Minutes

Discussion: Signing of the October 21st 2024 minutes to be signed by President Zielinski.

Election/appointments

Discussion: Vice President Anderson.

Motion:

Membership Record

Discussion: Hiring of PPO Alven J Georges, into the Morton Grove Police Pension Fund Tier II, hire date 12/02/2024.

Motion: Hiring of CPD Lateral PPO Nicholas Berggren, into the Morton Grove Police Pension Fund Tier II, hire date 01/22/2025.

Discussion:

Motion:

Financial Reports

Versus Investment Services

Discussion: Investment performance review.

Discussion: Review/Discussion as to State Street Statements and Versus Report.

PGM Law (Laura Goodloe);

Discussion:

Discussion:

Lauterbach & Amen

Discussion: Review/Approval of Quarterly Financial Report.

Discussion: Review/Approval of Bills.

Discussion: Approval of Governmental Liability Insurance Quote (tabled from last meeting)

Discussion: Tax Levy awaiting the 2023 Audit.

Old Business

Discussion: Review of cash flow

New Business

Discussion:

Discussion:

Discussion:

Discussion:

Training

Discussion:

Adjournment

Discussion: