



**Police Pension Board
Meeting Agenda
Presidents Chambers
January 29, 2019
7:00 pm**

PRESIDENT
Alice Gallagher

TRUSTEES
Sheila Hansen
Edward Tymick
Berry Allen
Heidi Rudolph
William Siffermann
James Tyrrell

1. Roll Call
2. Citizens Comments
3. Minutes meetings
4. Portfolio Managers and Allocation Review
5. Investment Policy Review
6. Quarterly Financial Review
7. Invoices
8. New Business
9. Old Business

CLERK
Bridget Fitzgerald

cc: Alice Gallagher, Village President
Ingrid Velkme, Village Manager
Grace Turi, Director of Finance

MANAGER
Ingrid Velkme

2nd Original to Clerk's Office for Posting

DIRECTORS
Tracy Alden
Grace Turi
Pat Schramm
Martin Scott
Matthew Supert
Patrick Kenny
Brian Budds
Ellen Baer

Faxed/e-mailed to: Papers

Individuals with disabilities who plan to attend this meeting and who require accommodations in order to allow them to observe and participate, or who have questions regarding accessibility of the meeting or facilities, are requested to contact Elaine Haeske Deputy Clerk at 708-246-1800, extension 127.