



**Police Pension Board  
Meeting Agenda  
Presidents Chambers  
February 5, 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. COLA review
8. Service Credit Request
9. Invoices
10. New Business
11. Old Business

CLERK  
Bridget Fitzgerald

MANAGER  
Ingrid Velkme

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

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

2nd Original to Clerk's Office for Posting

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.