

**Police Pension Board
Meeting Agenda
Presidents Chambers
February 19, 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

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.