



**Police Pension Board
Meeting Agenda
Presidents Chambers
July 20, 2016
7:00 pm**

PRESIDENT

William Rodeghier

TRUSTEES

Suzanne Glowiak

James Horvath

Sheila Hansen

Edward Tymick

Alice Gallagher

Berry Allen

CLERK

Jeanine Jasica

MANAGER

Patrick Higgins

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

1. Roll Call
2. Citizens Comments
3. Bogdahn Group Presentation
4. Approval of minutes from previous meeting
5. Quarterly review of financial statements
6. Results of RFP for Investment Advisors
7. Review/approval of bills/invoices
8. Refund of Pension Fund Contributions for separated officer
9. Acceptance of 3 new officers Pension Fund applications
10. Transfer of Service Credits
11. Assistant Secretary Election Discussion
12. Old business (if applicable)
13. New business (if applicable)
14. Adjournment

cc: William Rodeghier, Village President
Patrick R. Higgins, Village Manager
Grace Turi, Director of Finance

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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.