



**Police Pension Board
Meeting Agenda
Presidents Chambers
January 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

1. Roll Call
2. Citizens Comments
3. The Bogdahn Group Presentation
4. Approval of minutes from previous meeting
5. Quarterly review of financial statements
6. Review/approval of bills/invoices
7. Approval of COLA Increases
8. Old business (if applicable)
9. New business (if applicable)
10. Adjournment

DIRECTORS

Tracy Alden

Grace Turi

Pat Schramm

Ingrid Velkme

Martin Scott

Pamela Church

Matthew Supert

Patrick Kenny

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

2nd Original to Clerk's Office for Posting

Faxed 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.