



**Police Pension Board
Meeting Agenda
Presidents Chambers
October 19, 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. Investment Advisor contract
5. Actuarial Evaluation Report
6. Approval of minutes from previous meeting
7. Quarterly review of financial statements
8. Review/approval of bills/invoices
9. Pension application approval for retiring officers
10. Old business (if applicable)
11. New business (if applicable)
12. Adjournment

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

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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.