



Meeting Notice Police Pension Board Tuesday, July 27, 2021 Village Hall at 7:00 PM

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

Edward Tymick

MANAGER

Ingrid Velkme

DEPUTY MANAGER

Casey Biernacki

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Brian Budds

Ellen Baer

Aleks Briedis

Michael Kelly

Jefferey Koza

Roll Call

1. Citizens Comments
2. Minutes of April 27, 2021
3. Review of Actuarial Evaluation
4. Review of Quarterly Performance
5. Review of Quarterly Report
6. Approval of Authorized Representatives
7. Approval of Invoices
8. New Pension Board Officers
9. Approval of Attorney Engagement
10. New Business
11. Old Business

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

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.