



Meeting Notice Police Pension Board Tuesday, October 27, 2020 Via Zoom at 7:00 PM

PRESIDENT

Alice Gallagher

TRUSTEES

Heidi Rudolph

James Tyrrell

Nicole Chen

Alan Fink

James John

Scott Lewis

CLERK

James Horvath

MANAGER

Ingrid Velkme

DIRECTORS

Grace Turi

Pat Schramm

Martin Scott

Matthew Supert

Patrick Kenny

Brian Budds

Ellen Baer

Aleks Briedis

James Tock

This public meeting will be held using the Zoom on-line platform.

A link to join the meeting will be posted to <https://wsprings.com/meetings2020>

at least 2 hours before the meeting. This page also has more information on Zoom.

Public comments may be submitted to Grace Turi by leaving a hard copy at Village Hall in the drop box or via email in advance of the meeting to: gturi@wsprings.com

1. Roll Call
2. Citizens Comments
3. Minutes – July 28, 2020
4. Portfolio Managers and Allocation Review
5. Quarterly Financial Review
6. Pension Request
7. Investment Manager Contract
8. Invoices
9. New Business
10. 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.

Meeting rooms at Village Hall are closed to the public. Physical attendance at this public hearing is limited to 10 individuals, with Village officials, staff and consultants having priority over members of the public.

The above public meeting restrictions are authorized by the CDC directive of no more than 10 persons in attendance at a group meeting and Illinois Governor Executive Orders: Number 2020-07 dated March 16, 2020, Number 2020-10 dated March 20, 2020 and Number 2020-18 dated April 1, 2020 ("Stay-At-Home" Order).