



VILLA PARK POLICE PENSION FUND

40 SOUTH ARDMORE AVENUE
VILLA PARK, ILLINOIS 60181

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Board of Trustees, Quarterly Meeting
Wednesday, January 23, 2019 at 8:30 A.M.
Villa Park Village Hall –C.O.W. Room, 2nd floor

1. Call to order
2. Establish quorum
3. Approval of October 24, 2018 Board Meeting minutes
4. Approval of October 24, 2018 Executive session meeting minutes
5. Approval of December 5, 2018 meeting minutes
6. Public comment
7. 4th quarter vendor payments
8. Treasurer's report
9. Investment policy update
10. Funding disbursements
11. Investment managers' reports
12. 2019 pensions
13. Accountant's report
14. Procedure for minutes and agendas
15. Board attorney report
16. Old business
17. New business
 - a. set meeting dates for 2019
 - b. other
18. Schedule next meeting
19. Executive session
20. Adjourn

Posted October 25, 2018

Revised & posted December 23, 2018