



# 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, 2<sup>nd</sup> floor

1. Call to order
2. Approval of October 24, 2018 Board Meeting minutes
3. Public comment
4. 4<sup>th</sup> quarter vendor payments
5. Treasurer's report
6. Investment managers' reports
7. Accountant's report
8. Board attorney report
9. Old business
10. New business
  - a. set meeting dates for 2019
  - b. other
11. Schedule next meeting
12. Executive session
13. Adjourn

Posted October 25, 2018