

Public participation is invited on each agenda item prior to the Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.**

VILLAGE OF VILLA PARK
Village Hall, Committee of the Whole Room
20 S. Ardmore Avenue
Villa Park, IL 60181

Police Pension Board

October 23, 2019

8:00 AM

- 1. Call to Order - Roll Call**
Establishment of Quorum
- 2. Public Comment**
- 3. Approval of Minutes**
- 4. Vendor Payments**
- 5. Business**
Discussion of New and Old Business Freedom of information act + open meetings act
officers Contribution refund request transfer of creditable service schedule 2020 meeting
dates trustee training semi annual review of closed meeting minutes
- 6. Treasurer's Report**
- 7. Investment Manager's Report**
- 8. Accountant's Report**
- 9. Board Attorney's Report**
- 10. Executive Closed Session**
If Necessary
- 11. Adjournment**

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.