

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

January 22, 2020

8:30 AM

- 1. Call to Order - Roll Call**
Establishment of Quorum
- 2. Public Comment**
- 3. Approval of Minutes October 23,2019**
- 4. Vendor Payments**
- 5. Business: Ucho pension transfer**
Discussion of New and Old Business
- 6. Treasurer's Report**
- 7. Investment Manager's Report**
- 8. Accountant's Report: 12.31.19 compilation report, annual pension increases and payments**
- 9. Board Attorney's Report:SB1300 Consolidation update, economic interest forms**
- 10. Executive Closed Session**
If Necessary
- 11. Adjournment**

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