



# VILLA PARK POLICE PENSION FUND

40 SOUTH ARDMORE AVENUE  
VILLA PARK, ILLINOIS 60181

Telephone  
(630) 834-7447

Fax  
(630) 834-8507

Notice of regular quarterly meeting of the Villa Park Police Pension Fund

Board of Trustees

Wednesday , January 25,2017, 8:00 A.M.

C.O.W. Room, Village Hall, 2<sup>nd</sup> flr.

1. Call to order
2. Establish quorum,
3. Public comment
4. October 26, 2016 meeting minutes : discussion & action
5. Fourth quarter vendor payments: discussion & action
6. Treasurer's report
7. Investments reports
8. Accountants' report
9. Board attorney report
10. Auditor selection
11. Schedule 2017 regular quarterly meetings
12. Review investment policy
13. Confirm tax levy amount from Village
14. Approve annual pension increases
15. Executive session, if required
16. Old business
17. New business
18. Schedule next meeting
19. Adjourn

Posted 10.26.16