



BOARD OF TRUSTEES
Police Pension Fund
Village of Riverside, Illinois 60546

PUBLIC NOTICE

Public notice is hereby given that on Thursday, February 14, 2019, at 8:00 A.M., at 27 Riverside Road, Riverside, Illinois, in Room 22 of the Riverside Township Hall; the Board of Trustees of the Riverside Police Pension Fund will hold a meeting.

AGENDA

1. Call to Order and Approve Agenda
2. Roll Call
3. Approval of Minutes
 - a. Regular Meeting, November 8, 2018
4. Public Comment
5. Investment Report
 - a. Jon Wilhite or other representative of UBS
 - b. Review and discuss altering current portfolio to conform to strategic plan
 - c. Review and vote on the strategic asset allocation
 - d. Review purposed settlement from UBS and vote on action to be taken.
6. Treasurer's Report / Approval of Bills
 - a. As Presented
 - b. Discuss and Approve Riverside Police COLA 2019
7. Old Business
8. New Business
 - a. Discuss death of pensioner Gary Strasser
9. Attorney's Report
 - a. Update on Legislation
 - b. Pending Matters
10. Executive Session if Necessary
11. Set next meeting date or confirm
12. Adjournment

Dated at Riverside, Illinois on this 11th day of February, 2019

Jeffrey Miller
President

Posted: February 11, 2019

Emailed: The Landmark, Suburban Life

Residents and visitors are welcome to all meetings of the Police Pension Board. Comments and suggestions on any topic are welcome at any Regular meeting. At Special meetings, public comments are also welcome, but the Board is limited to addressing issues that are listed on that meeting's agenda. Comments may be made at any time during the meeting, or, if the comments pertain to an agenda item, at the time that item comes up for discussion. Individuals who wish to comment must be recognized by the Pension Board President and should begin by identifying themselves by name and address so that the Secretary can add this information to the meeting minutes. Any individual with a disability requiring a reasonable accommodation in order to participate in the meeting should contact Pension Board at least five days in advance of the next scheduled meeting at (708) 447-2127 ext. 286.



RIVERSIDE POLICE PENSION FUND

Notice of Meeting and Agenda

Thursday, February 14, 2019

8:00 a.m.

27 Riverside Road

Riverside, IL 60546

*The Trustees of the Riverside Police Pension Fund will meet on Thursday, February 14, 2019.
The meeting will begin at 8:00 a.m. at 27 Riverside Rd.*

AGENDA

- 1. Call to Order and Approve Agenda**
- 2. Roll Call**
- 3. Approval of Minutes**
 - a. Regular Meeting November 8, 2018**
- 4. Public Comment**
- 5. Investment Report**
 - a. Jon Wilhite or other representative of UBS**
 - b. Review and discuss altering current portfolio to conform to strategic plan**
 - c. Review of the strategic asset allocation.**
 - d. Review purposed settlement from UBS and vote on action**
- 6. Treasurer's Report / Approval of Bills**
 - a. As Presented**
 - b. Discuss and Approve Riverside Police COLA 2019**
- 7. Old Business**
- 8. New Business**
 - a. Discuss death of pensioner Gary Strasser**
- 9. Attorney's Report**
 - a. Update on Legislation**
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- 10. Executive Session if Necessary**
- 11. Set next meeting date or confirm Adjournment**