

FOX RIVER GROVE POLICE PENSION FUND

305 Illinois Street

Fox River Grove, IL 60021

**AGENDA MEETING JULY 10, 2019 @ 5:30 P.M.**

1. Call meeting to order
2. Roll call
3. Approval minutes from meeting April 3, 2019
4. Finance Report:
  - a. Village Report, Nicole Kozlowski – Village Treasurer
    1. Finance Report
    2. Approval of bills
  - b. Mitchell, Vaught & Taylor – Investment Advisors, Report
5. Old Business:
  - a. Training – Upcoming IPPAC 2 day conference in Schaumburg September 24-25<sup>th</sup>.
  - b. Transfer of funds to open Money Market account, transactions completed?
6. New Business:
  - a. Ratification of election results from April 25<sup>th</sup>
  - b. Election of Board Officer positions
7. Attorney Report
8. Adjournment (next meeting October 2, 2019 @ 5:30 p.m.)