

Agenda  
Village of Lansing  
Regular Meeting of the Lansing Police Pension Fund  
April 18, 2019 @ 1:00PM  
Lansing Police Department  
2710 170<sup>th</sup> Street, Lansing, Illinois

Call to Order

President Al Phillips

Roll Call

Mr. Al Phillips  
Ms. Gina Aguilar  
Ms. Sharon Novak  
Mr. Paul Warn  
Mr. Josh Talavera-Little

LPL Consultant Report

Potential purchase or sale of securities or other investments, potential portfolio rebalancing and/or potential hiring or termination of investment managers.

Finance

Derek Flessner – Lauterbach & Amen  
Lauterbach & Amen Engagement Letter  
Treasurer Report – Arlette Frye

Presentation of Minutes

Approval of January 17, 2019 Board Minutes  
Approval of March 1, 2019 Special Meeting Board Minutes

Old Business

RFP Letters  
Annual filing of economic interest statement

New Business

Approval of Sergeant Aaron Barnes retirement effective June 17, 2019.  
Approval of new probationary police officer  
Steven Vierk, DOH 4/1/19, tier II

Public Comment

Adjournment