

Agenda  
Village of Lansing  
Regular Meeting of the Lansing Police Pension Fund  
January 17, 2019 @ 1:00PM  
Lansing Police Department  
2710 170<sup>th</sup> Street, Lansing, Illinois

Call to Order

President Al Phillips

Roll Call

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

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  
Arlette – Frye – Treasurers Report

Presentation of  
Minutes

Approval of October 18, 2018 Board Minutes

Old Business

Discussion – Portfolio Review

New Business

Approval of annual COLA increases  
Approval of five new officers –  
Brian Fitzgerald – date of hire 1/7/19 – tier II  
Riley Donnewald – date of hire 1/7/19 – tier II  
Tyler Schutt – date of hire 1/7/19 – tier II  
Kenneth Catron – date of hire 1/7/19 – tier II  
Erik Hanson – date of hire 1/7/19 – tier II

Public Comment

Adjournment