

AGENDA

NOTICE OF MEETING

The Carpentersville Police Pension Board

**January 29, 2019
11:00 a.m.**

Carpentersville Police Pension Board
Carpentersville Police Dept.
1200 L.W. Besinger Drive
Carpentersville, IL 60110

- I. Roll Call
- II. Old Business
 - a. Review Investment Manager's Report
 - b. Financial Advisor Duties & Compensation
- III. Unfinished Business from Prior Sessions
 - a. Status update on Kenneth Cram disability hearing
- IV. Executive Session
5 ILCS 120/2(c)(11) pending or probable litigation
- V. Adjournment