

**THE CITY OF LAKE FOREST**  
**FINANCE COMMITTEE MEETING**  
**APRIL 15, 2019 – 6:30 P.M.**  
**CITY HALL COUNCIL CHAMBERS**

**AGENDA**

**I. ROLL CALL**

_____	Robert Lansing, Mayor	_____	James Preschlack
_____	James E. Morris, Chairman	_____	Michelle Moreno
_____	Prudence R. Beidler	_____	Raymond Buschmann
_____	Melanie Rummel	_____	Jason Wicha (Staff)
_____	Timothy Newman	_____	Elizabeth Holleb (Staff)
_____	Jack Reisenberg		

**II. CONSIDERATION OF MINUTES FROM THE FINANCE COMMITTEE MEETING HELD ON MARCH 11, 2019**

**III. CONSIDERATION OF EXECUTIVE SESSION MINUTES FROM THE FINANCE COMMITTEE MEETING HELD ON MARCH 5, 2018**

**IV. RESOLUTION IN SUPPORT OF SENATE BILL 1111 AND HOUSE BILL 1571**

**V. PENSION FUNDING POLICY REVISIONS**

**VI. CITY INVESTMENT POLICY REVIEW AND INVESTMENT PROGRAM RECOMMENDATION**

**VII. PURCHASING POLICY REVISIONS**

**VIII. OTHER BUSINESS**

**IX. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE FINANCE COMMITTEE**

**X. ADJOURNMENT**