

Trustees
Dennis B. Crosby
Mary C. Dominiak
Jay Jozwiak



Trustees
Scott A. Pierce
Ted P. Poulos
George C. Sakas

Lawrence M. Hanson, Mayor
Candi L. Rowe, Village Clerk

AGENDA

Village of Antioch, Lake County, Illinois

State Bank of the Lakes: 440 Lake Street, Antioch, Illinois
ANTIOCH POLICE PENSION FUND QUARTERLY MEETING – 3:30 PM
Tuesday, February 14, 2012

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Review of December 13, 2011 meeting minutes**
5. **Secretary's Report**
 - a. Review and Approval of Investments
 - b. Status of State Audit
6. **Old Business**
 - a. Member Education Status
 - b. Payment of Invoices
 - c. Status of Contract for Actuary
7. **New Business**
 - a. Consideration of Application for Retirement
 - b. Other New Business
8. **Public Comment**
9. **Adjournment**

POSTED at Village Hall on 02/10/12