Trustees Dennis B. Crosby Mary C. Dominiak Jay Jozwiak



Lawrence M. Hanson, Mayor Lori K. Folbrick, Village Clerk

AGENDA Village of Antioch, Lake County, Illinois State Bank of the Lakes: 440 Lake Street, 2nd Floor, Antioch, Illinois ANTIOCH POLICE PENSION FUND QUARTERLY MEETING – 3:30 PM Monday, June 11, 2012

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Certification of election of Beneficiaries' Representative
- 5. Election of officers to the 2012-2013 Board
- 6. Review of April 10, 2012 meeting minutes

7. Secretary's Report

- a. Review and Approval of Investments
- b. Payment of Invoices
- c. Status of State Audit

8. Old Business

- a. Member Education Status
- b. Other Old Business

9. New Business

- a. Certify new FOIA reporting Officer
- b. Discussion of possible website and electronic devices
- c. Other New Business
- 10. Public Comment
- 11. Adjournment

POSTED at Village Hall on 6/8/12