

Trustees
Mary C. Dominiak
Jerry T. Johnson
Jay Jozwiak



Trustees
Ed Macek
Scott A. Pierce
Ted P. Poulos

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

AGENDA
Village of Antioch, Lake County, Illinois
ANTIOCH POLICE PENSION FUND MEETING – 3:30 PM
State Bank of the Lakes: 440 Lake Street, Antioch, Illinois
Tuesday, June 9, 2015

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Review and approve April 7, 2015 regular meeting minutes.
6. Secretary/Treasurer's Report
7. Old Business
 - a. Discussion and vote to approve amended Investment Policy Statement and file with Department of Insurance (DOI).
 - b. Discussion and vote to approve amended Investment Agreement with Wintrust and file with DOI.
8. New Business
 - a. Discuss trustee elections and appointments – Vote to certify trustee election results.
 - b. Vote to elect Pension Board officers (President, Vice President, Secretary, and Assistant Secretary).
 - c. Discussion and action regarding Pension Fund's investments and Pension Fund's asset allocation.
 - d. Discussion and action regarding 2015 actuarial valuation and GASB reporting.
 - e. Discussion and action regarding FYE audit.
 - f. Discussion and action regarding preparation of DOI Annual Statement.
 - g. Discussion and vote to pay bills.
 - h. Discussion regarding temporary non-duty related disability.
9. Attorney's Report
10. Adjournment