

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, August 4, 2015

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Review and approve June 9, 2015 regular meeting minutes.
5. Secretary/Treasurer's Report
6. Old Business
 - a. Discussion and action regarding FYE audit
 - b. Discussion and action regarding IDOI Annual Statement
 - c. Discussion and action regarding 2015 actuarial valuation and tax levy recommendation
 - d. Discussion and action regarding municipal compliance report
 - e. Update on McCameron Disability
7. New Business
 - a. Discussion and action regarding Pension Fund Investments
 - b. Discussion and vote to pay bills
 - c. Discussion and approval for trustee training
 - d. Discussion regarding temporary non-duty related disability.
8. Attorney's Report
9. Adjournment

POSTED at Village Hall on 07/31/15