

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
Monday, October 5, 2015

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Review and approve August 4, 2015 meeting minutes
5. Secretary's Report /Treasurer's Report
6. Old Business
 - a. Discussion and action regarding Keith Zupec portability request
7. New Business
 - a. Discussion and action regarding Pension Fund Investments
 - 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. Discussion and vote to pay bills
 - f. Review and accept Steve Huffman's application for admission into the pension fund
 - g. Review and accept William West's application for admission into the pension fund
8. Attorney's Report
9. Adjournment

POSTED at Village Hall on 10/02/15