

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, January 19, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review and approval of the December 8, 2015 meeting minutes
5. Secretary's Report
6. Treasurer's Report
7. Old Business
 - a. Discussion and Action regarding the filing of the new IDOI security administrator form
8. New Business
 - a. Discussion and action regarding Pension Fund Investments
 - b. Discussion and action regarding paying bills (IPPPFA bill and update Board Member Information; PGM bill)
 - c. Discussion and action regarding authorization to access the IDOI website
 - d. Discussion and Action regarding changing the location of the PPB meetings from the State Bank to the Village Hall.
 - e. Discussion and Action regarding the location and storage of old PPB minutes and the current PPB member files. (currently stored at the SBOTL)
 - f. Discussion and Action regarding the Actuarial Valuation Report for May 1, 2015 to April, 2016.
 - g. Discussion and Action regarding signatures on SBOTL accounts
 - h. Discussion and Action regarding conducting Election of Beneficiary position.
 - i. Update regarding Statement of Economic Interest Forms
 - j. Semi-annual review of closed session meeting minutes.
9. Attorney's Report
10. Adjournment

POSTED at Village Hall on 01/15/16