

Trustees
Mary C. Dominiak
Jerry T. Johnson
Jay Jozwiak



Trustees
Ed Macek
Scott A. Pierce
Ted P. Poulos

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

AGENDA

Village of Antioch, Lake County, Illinois

ANTIOCH POLICE PENSION FUND SPECIAL MEETING – 4:30 PM

Antioch Village Hall: 874 Main Street, Antioch, Illinois

Tuesday, July 19, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review and Approval of April 19, 2016 minutes
5. Secretary's Report
6. Financial Advisor's Report
 - a. Discussion and action regarding Investments (2 – called bonds)
7. Treasurer's Report
8. Old Business
 - a. Review and update of Investment Policy Statement
 - b. Discussion and action regarding actuarial valuation for FY 2017
9. New Business
 - a. Discussion and action regarding bills (PGM, training, IDOI compliance free Approval, McCorkie Litigation Services, Inc.)
 - b. Discussion and Action regarding Ari Briskman Pension roll over
 - c. Update on the Babnik disability application
 - d. Discussion and Action regarding Trustee Training
 - e. Discussion and Action regarding hiring of Lauterbach & Amen to prepare the IDOI Report for year ending 04/30/2016
 - f. Selection of Officers. President, Vice President, Secretary and Assistant Secretary
 - g. Review of closed session minutes and recordings
10. Attorney's Report
11. Public Comments
12. Adjournment

POSTED at Village Hall on 07/15/16