

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

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**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**ANTIOCH POLICE PENSION FUND SPECIAL MEETING**  
**Antioch Village Hall: 874 Main Street, Antioch, Illinois**  
**Tuesday, January 17, 2017– 3:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of October 18, 2016 regular meeting minutes
5. Approval of November 2, 2016 special meeting minutes
6. Secretary's Report
7. Financial Advisor's Report
  - Discussion and action regarding investment report.
  - Discussion and action regarding investments and investment allocation.
  - Discussion and action regarding investment policy statement.
8. Treasurer's Report
  - Discussion and action regarding Treasurer's Report
  - Approval of bills (PGM, training, reimbursements)
9. Old Business
10. New Business
  - Update on Babnik Disability Application
  - Statement of economic interest forms
  - Review trustee term expirations and election procedures
  - Discussion and action regarding trustee training
  - Semi-Annual review of closed session meeting minutes and verbatim recordings.
11. Attorney's Report
12. Public Comments – Limit of 3 minutes per comment
13. Closed Session, if required
14. Adjournment

POSTED at Village Hall on 01/10/17