

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 MEETING
Antioch Village Hall: 874 Main Street, Antioch, Illinois
Tuesday, July 18, 2017– 3:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review and Approval of the April 18, 2017 minutes
5. Secretary's Report
6. Financial Advisor's Report
 - a. Discussion and action regarding investment report, investments, and investment allocations.
 - b. Discussion and action regarding investment policy, if necessary.
7. Treasurer's Report
8. Discussion and Action regarding payment of bills (PGM, Training, Secretary Reimbursement, Babnik IMEs)
9. Old Business
10. New Business
 - a. Discussion and action regarding fiscal year end audit
 - b. Discussion and action regarding actuarial valuation and municipal contribution recommendation
 - c. Discussion and action regarding Illinois Department of Insurance annual statement
 - d. Selection of Board Officers – President, VP, Secretary, Assistant Secretary
 - e. Discussion and action regarding section 3-134 report and 3-141 reports
 - f. Update on the Babnik disability application – select hearing date
 - g. Update regarding Moreno disability application
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 07/10/17