

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, October 17, 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. Review and Approval of the July 18, 2017 minutes
6. Review and Approval of September 7, 2017 minutes (Babnik Disability hearing)
7. Secretary's Report
8. Financial Advisor's Report
9. Treasurer's Report
10. Discussion and Action regarding bills (PGM, Training, Secretary Reimbursement,)
11. Old Business
 - Update fiscal year end audit
 - Update and approval of Actuarial valuation and Municipal contribution recommendation.
 - Approval of Municipal Compliance Report (40 ILCS 5/3-143)
 - Update Illinois Department of insurance annual statement.
 - Discussion and Action regarding Alex Moreno application for disability.
 - Review and Approval of the Babnik Disability Decision and Order and Certificate of Payment
12. New Business
 - Discussion and Action regarding 2018 Quarterly meeting dates. (January 16th, April 17th, July 17th, October 16th)
13. Attorney's Report
14. Public Comments - Limit of 3 minutes per comment
15. Closed Session, if required
16. Adjournment

POSTED at Village Hall on 10/12/17