

Agenda

Antioch Police Pension Fund Meeting – 3:30pm

Antioch Village Hall 874 Main St. Antioch IL

Tuesday, January 16, 2018 at 3:30pm

- Call to Order
- Pledge of Allegiance
- Roll Call
- Review and Approval of the October 17, 2017 minutes
- Secretary's Report
- Financial Advisor's Report
 1. Discussion and action regarding investments and quarterly report
 2. Discussion and action regarding investment policy statement
- Treasurer's Report
 1. Discussion and action regarding treasurer's report
 2. Discussion and action regarding bills (PGM, training, secretary reimbursement, GLA, and any outstanding bills). Ratify Illinois DOI compliance fee and yearly IPPFA fee.
- Old Business
 1. Update regarding Illinois DOI annual statement
 2. Update regarding 2017 tax levy for the pension fund
 3. Update regarding Alex Moreno disability application
- New Business
 1. Review trustee term expirations and election procedure (beneficiary trustee position)
 2. Discussion and action regarding Chuck Miller's survivor's pension
 3. Discussion and action regarding annual examination for disabled pensioner Rachael Wargula
 4. Semi-Annual review of closed session meeting minutes and verbatim recordings
- Attorney's Report – Discussion and action regarding PGM fee proposal
- Public Comments - Limit of 3 minutes per comment
- Closed Session, if required
- Adjournment