

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, April 17, 2017– 3:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review and Approval of the January 16, 2018 meeting minutes
5. Secretary's Report
6. Financial Advisor's Report – Discussion and action regarding investments and quarterly report.
7. Treasurer's Report
 - Discussion and action regarding treasurer's report
 - 2. Discussion and Action regarding bills (PGM, GLA, Training, ExamWorks, Secretary Reimbursement any other outstanding bills)
8. Old Business
 - Update regarding Wargula annual examination
 - Update regarding Moreno disability application
9. New Business
 - Discussion and Action regarding John Laskowski retirement.
 - Certification of beneficiary trustee election
 - Update regarding fiscal year end audit, DOI annual statement, and actuarial valuation report as of May 1, 2018.
 - Discussion and action regarding section 3-134 report
 - Discussion and action regarding section 3-141 report
10. Attorney's Report
11. Public Comments - Limit of 3 minutes per comment
12. Closed Session, if required
13. Adjournment

POSTED at Village Hall on 04/10/18