

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 16, 2018– 3:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review and Approval of the April 17, 2018 meeting minutes
5. Review and Approval of the May 15, 2018 special meeting minutes and closed session meeting minutes
6. Secretary's Report
 - No meeting for July, 2018
7. Financial Advisor's Report
8. Treasurer's Report
 - Discussion and Action regarding bills (PGM, GLA, Training reimbursement, IPPFA, IDOI ratification and Ratification of bills for the Moreno Disability (4) and Ratification of Ricoh, ExamWorks, Wargula Exam Works and McCorkle. Ratify Accounts Payable \$28,933.84)
9. Old Business
 - Update regarding Wargula annual examination and discussion and action regarding an FCE for Wargula
 - Secretary Reimbursement
10. New Business
 - Discussion and action regarding section 3-134 report
 - Discussion and action regarding section 3-141 report
 - Discussion and Action regarding hiring of L&A to do retiree payments and required Pension Administration
 - Vote to approve "Decision and Order" and "Certificate of Payment" for Alexander Moreno Disability Application
 - Ratify contribution refund for former Officer Tim Malak
 - Vote to approve the following applications for admission into the pension fund:
 - Officer Courtney Nemeck; Officer Michael DeBoer; Officer Wes Kumpula; Officer Charles Schultz

- Selection of Board Officers – President, VP, Secretary, and Assistant Secretary
 - Discussion and Action regarding fiscal year end audit
 - Discussion and action regarding actuarial valuation, GASB 67/68 report, and municipal contribution recommendation
 - Discussion and action regarding Illinois Department of Insurance Annual Statement
 - Discussion and Action regarding 2019 meeting dates (January 15, April 16, July 16, October 15)
 - 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 10/12/18