

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, January 15, 2019– 3:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review and Approval of the October 16, 2018 meeting minutes
5. Review and Approval of the November 14, 2018 special meeting minutes
6. Secretary's Report
7. Financial Advisor's Report
 - a. Discussion and Action Regarding Investments and Quarterly report
 - b. Discussion and Action regarding investment policy
8. Treasurer's Report
 - a. Discussion and Action regarding Treasurer's Report
 - b. Discussion and Action regarding bills (Training, PGM, GLA, Secretary reimbursement)
Ratify GLA Invoices
9. Old Business
 - a. Update Wargula annual examination status (Discussion and Action)
 - b. Update Babnik annual examination status (Discussion and Action)
 - c. Update Moreno annual examination status (Discussion and Action)
10. New Business
 - a. Review Trustee term expirations and Election Procedure (Active Officers Election)
 - b. Discussion and Action regarding Chad McCameron buyback time
 - c. Vote to approve the following applications for admission into the pension fund:
 - Officers Katherine Zajac and Jordan Oliver
11. Attorney's Report
12. Public Comments - Limit of 3 minutes per comment
13. Closed Session, if required
14. Adjournment

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