

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 16, 2019– 3:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review and Approval of the January 15, 2019 meeting minutes
5. Secretary's Report
6. Financial Advisor's Report
  - a. Discussion and Action Regarding Investments and Quarterly report
  - b. Discussion and Action regarding investment policy
7. Treasurer's Report
  - a. Discussion and Action regarding Treasurer's Report
  - b. Update regarding 40 ILCS 5/3-134 annual list of fund payments (FY end to Village)
  - c. Update regarding 40 ILCS 5/3-141 annual treasurer report (2<sup>nd</sup> Tuesday in May to Village)
  - d. Discussion and Action regarding bills (Training, PGM, GLA, Secretary reimbursement)  
Ratify \$1,575.00 to Exam Works for Babnik annual exam
8. Old Business
  - a. Discussion and action regarding Babnik annual examination
  - b. Update regarding Moreno annual examination
  - c. Update regarding Chad McCameron pension buyback status
9. New Business
  - Certify active trustee election results
  - Statement of Economic Interest forms
  - Discussion and potential action regarding FY 2019 financial audit, FY 2019 IDOI annual statement, and actuarial valuation as of May 1, 2019
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 04/10/19