

Trustees
Mary C. Dominiak
Jerry T. Johnson
Ed Macek



Trustees
Scott A. Pierce
Ted P. Poulos
Daniel Yost

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

Wednesday, July 24, 2019– 3:30 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – Limited to 3 minutes
5. Review and Approval of the April 16, 2019 Regular 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)
 - c. Update regarding 40 ILCS 5/3-134 annual list of fund payments (FY end to Village)
 - d. Update regarding 40 ILCS 5/3-141 annual treasurer report (2nd Tuesday in May to Village)
 - e. Vote to approve Justin Harris' pension contribution refund request
9. Old Business
 - a. Discussion and action regarding Alexander Moreno annual exam report
 - b. Discussion and action regarding Chad McCameron portability status
10. New Business
 - a. Discussion and action regarding fiscal year end audit
 - b. Discussion and action regarding actuarial valuation and municipal contribution recommendation
 - c. Discussion and action regarding Illinois Department of Insurance Annual Statement
 - d. Selection of Board Officers – President, VP, Secretary, Assistant Secretary
 - e. Vote to approve the following application for admission into the pension fund: Officer Terry Fears
11. Attorney's Report – Update regarding Babnik v. Village of Antioch litigation subpoena
12. Closed Session, if required
13. Adjournment

POSTED at Village Hall on 07/18/19