

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 SPECIAL MEETING
Antioch Village Hall: 874 Main Street, Antioch, Illinois
Monday, November 18, 2019–10:00 AM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments
- 5. Discussion and Vote to accept the Actuarial Valuation Tax Levy Report and GASB 67/68 report as of May 1, 2019 and to recommend the Village contribution
- 6. Discussion and Vote to approve the section 3-143 municipal compliance report for fiscal year ending April 30, 2019.
- 7. Discussion and vote to approve the IDOI annual statement filing for fiscal year ending April 30, 2019
- 8. Closed Session, if required
- 9. Adjournment

Pursuant to the Illinois Open Meetings Act, notice is hereby given that a majority of a quorum of the corporate authorities may be present at this meeting.

POSTED at Village Hall on 11/14/19