

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 REGULAR MEETING

Antioch Village Hall: 874 Main Street, Antioch, Illinois

Tuesday, January 21, 2020 – 3:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comments – Limited to 3 minutes
- V. Review and approval of the October 15, 2019 Regular Meeting Minutes
- VI. Review and approval of the November 18, 2019 Special Meeting Minutes
- VII. Secretary's Report
- VIII. Financial Advisor's Report
 - a. Discussion and Action regarding investments and quarterly report
 - b. Discussion and Action regarding investment policy
- IX. Treasurer's Report
 - a. Discussion and Action regarding Treasurer's Report
 - b. Discussion and Action regarding bills (Training, PGM, GLA, Secretary reimbursement)
- X. Old Business
- XI. New Business
 - a. Review Trustee Term expiration an election procedure (retired position)
 - b. Statement of Economic Interest Forms
 - c. Discussion and Action regarding Wargula, Moreno and Babnik annual examinations
 - d. Approval of the 2020 cost of living increases
 - e. Semi-annual review of closed session meeting minutes and verbatim recordings
- XII. Attorney's Report
- XIII. Closed Session, if required
- XIV. 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 01/17/20