

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, July 21, 2020 – 3:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Review and approval of the January 21, 2020 Regular Meeting Minutes
- V. Secretary's Report
- VI. Financial Advisor's Report
 1. Discussion and Action regarding investments and quarterly report
 2. Discussion and Action regarding investment policy updates
- VII. Treasurer's Report
 1. Discussion and Action regarding Treasurer's Report
 2. Discussion and Action regarding bills (Training, PGM, GLA, Secretary reimbursement, ratifying paid bills)
- VIII. Old Business
 1. Update on Christine Babnik annual exam status
 2. Update on Alexander Moreno annual exam status
 3. Update on Rachel Wargula annual exam status
- IX. New Business
 1. Certify election results for beneficiary trustee position
 2. Election of Pension Board Officers – President, VP, Secretary, Assistant Secretary
 3. Special election to replace trustee Bill Splitt
 4. Vote to approve Terry Fears refund request in the amount of \$4,043.69
 5. Vote to approve retirement pension application of officer Bill Splitt
 6. Vote to approve Steve Huffman's refund request in the amount of \$59,837.14
 7. Update regarding IDOI annual statement, financial audit, and actuarial valuation
 8. Semi-annual review of closed session meeting minutes and verbatim recordings
- X. Attorney's Report
- XI. Public Comments -limit 3 minutes
- XII. Closed Session, if required
- XIII. Adjournment

POSTED at Village Hall on 07/17/20

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.