

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

Antioch Police Pension Board - Regular Meeting Notice and Agenda
Antioch Village Hall – 874 Main Street, Antioch, IL 60002
Tuesday, October 20, 2020 at 3:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Review and approve minutes – July 21, 2020 regular meeting
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. Review and approve treasurer's report
 - b. Review and approve payment of bills
 - c. Review and approve actuarial valuation report and municipal contribution recommendation
 - d. Review and approve section 3-143 municipal compliance report
 - e. Review and approve IDOI annual statement and financial audit

8. Old Business
 - a. Rachel Wargula annual exam – review and approve IME report
 - b. Alex Moreno annual exam – review and approve IME report
 - c. Special election to replace trustee William Splitt

9. New Business
 - a. Review and approve Rick Moritz purchase of prior military service and creditable service adjustment
 - b. Review and approve retirement pension application for Rick Moritz
 - c. Review and approve QILDRO in the matter of the Marriage of Moritz
 - d. Review and approve application for admission into the fund for Melissa Recendiz
 - e. Select 2021 regular meeting dates

10. Attorney's Report
11. Public Comment
12. Adjournment

Posted at Village Hall on 10-16-20 @ 10:33am