

Trustees
Mary C. Dominiak
Jerry T. Johnson
Ed Macek



Trustees
Mary J. Pedersen
Scott A. Pierce
Ted P. Poulos

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

Tuesday, March 16, 2021 – 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 20, 2020 Regular Meeting Minutes
- VI. Secretary's Report
- VII. Financial Advisor's Report
 1. Discussion and Action regarding investments and quarterly report
 2. Discussion and Action regarding investment policy (if necessary)
- VIII. Treasurer's Report
 1. Discussion and Action regarding Treasurer's Report
 2. Discussion and Action regarding bills (Training, PGM, GLA, Secretary reimbursement)
 3. Review and approve section 3-143 municipal compliance report
 4. Review and approve IDOI annual statement and financial audit
- IX. Old Business
 1. Special election to replace trustee William Splitt
- X. New Business
 1. Review trustee term expirations and trustee elections/appointments
 2. Review and approve applications for admission into the pension fund of officers Melissa Recendiz, Jayson Geryol and Raymond Galoto
 3. Review and approve Rick Moritz QILDRO Calculation Order
 4. Discussion and action regarding annual examinations for Christine Babnik, Alex Moreno and Rachel Wargula
 5. Update regarding Statement of Economic Interest forms
 6. Semi-annual review of closed session meeting minutes and verbatim recordings
- XI. Attorney's Report
- XII. Closed Session, if required
- XIII. Adjournment

POSTED at Village Hall on 03/09/21

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.