

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, April 20, 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 March 16, 2021 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, IDOI compliance fee)
- IX. Old Business
 1. Update regarding Babnik, Moreno, and Wargula annual examinations
- X. New Business
 1. Review and certify trustee election results
 2. Discussion and action regarding transfer of creditable service for Raymond Galieto from the Fox River Grove PPF to the Antioch PPF
 3. Discussion and action regarding transfer of creditable service for Chad McCameron from the Lindenhurst PPF to the Antioch PPF
 4. Update regarding IDOI annual statement, financial audit, and actuarial valuation
- XI. Attorney's Report
- XII. Closed Session, if required
- XIII. Adjournment

POSTED at Village Hall on 04/14/21

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.