

Trustees
Brent C. Bluthardt
Petrina Burman
Mary C. Dominiak



Trustees
Ed Macek
Mary J. Pedersen
Scott A. Pierce

Scott J. Gartner, Mayor
Lori K. Romine, Village Clerk

AGENDA

Village of Antioch, Lake County, Illinois

ANTIOCH POLICE PENSION FUND RESCHEDULED MEETING

Antioch Village Hall: 874 Main Street, Antioch, Illinois

Tuesday, July 27, 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 April 20, 2021 Regular Meeting Minutes
- VI. Secretary's Report
- VII. Financial Advisor's Report
 1. Review and Approve Quarterly Investment Policy
 2. Discussion and Action Regarding Investment Policy (if necessary)
- VIII. Treasurer's Report
 1. Review and Approve Treasurer's Report
 2. Review and Approve Payment of Bills (Training, PGM GIA, Secretary Reimbursement)
- IX. Old Business
 1. Review and Certify Election Results for Active Officers
 2. Discussion and Action Regarding Transfer of Creditable Service for Raymond Galioto 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. Discussion and Action Regarding Chad McCameron's Purchase of Military Service
- X. New Business
 1. Election of Board Officers – President, VP, Secretary, Assistant Secretary
 2. Review and Approve Officer Richard Herdus' Application for Admission into the Fund
 3. Review and Approve Proposed Resolution Establishing Administrative Representatives for the Consolidated Fund
 4. Discussion and Action Regarding the Following Annual Examinations: Christine Babnik, Rachel Wargula, and Alex Moreno
 5. Update Regarding IDOI Annual Statement, Financial Audit, and Actuarial Valuation
 6. Update Regarding Trustee Training
- XI. Attorney's Report
- XII. Closed Session, if required
- XIII. Adjournment

POSTED at Village Hall on 07/22/21