

Mayor
Scott J. Gartner

Clerk
Lori K. Romine



Trustees
Brent C. Bluthardt
Petrina Burman
Mary C. Dominiak
Ed Macek
Mary J. Pedersen
Scott A. Pierce

Village of Antioch Police Pension Board Regular Meeting
Village Board Room, 874 Main Street
Tuesday, October 19, 2021 at 3:30 PM

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public Comments – limited to 3 minutes
- 5) Review and approval of the July 27, 2021 Regular Meeting Minutes
- 6) Secretary's Report
- 7) Financial Advisor's Report
 - a) Review and approve quarterly investment report
 - b) Discussion and Action regarding investment policy (if necessary)
- 8) Treasurer's Report
 - a) Review and approve treasurer's report
 - b) Review and approve payment of bills (Training, PGM, GLA, Secretary reimbursement)
- 9) Old Business
 - a) Review and approve Richard Herdus application for admission into the fund
 - b) Discussion and action regarding the following annual examinations: Christine Babnik, Rachel Wargula, and Alexander Moreno
 - c) Review and approve IDOI annual statement, FYE financial audit
 - d) Update regarding Chad McCameron purchase of prior military service
- 10) New Business
 - a) Update regarding Thomas Thompson application for a line of duty disability pension.
 - b) Review and possible approval of Chad McCameron retirement pension application and benefit
 - c) Review and approve Katherine Zajak transfer of creditable service from Antioch Police Pension Fund to the McHenry Police Pension Fund
 - d) Review and approve actuarial valuation tax levy report and Village contribution request
 - e) Review and approve section 3-143 "municipal compliance report"

- f) Review and approve 2022 meeting dates: January 18; April 19; July 19; and October 18
- g) Update regarding trustee training
- 11) Attorney's report
- 12) Closed Session (if necessary)
- 13) Adjournment

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.

Posted at Village Hall 10/14/21

