

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 Meeting
Village Board Room, 874 Main Street
Tuesday, January 18, 2022 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 approve the October 19, 2021 regular meeting minutes
- 6) Review and approve the November 16, 2021 special meeting minutes
- 7) Secretary's Report
- 8) Financial Advisor's Report
 - a) Review and approve quarterly investment report
 - b) Discussion and Action regarding investment policy (if necessary)
- 9) Treasurer's Report
 - a) Review and approve treasurer's report
 - b) Review and approve payment of bills (training, PGM, GLA, Secretary Reimbursement)
- 10) Old Business
- 11) New Business
 - a) Review and approve IPOPIF Exhibit A establishing authorized agents
 - b) Review and approve IPOPIF Exhibit B notice regarding property transfer
 - c) Review and approve consolidation cash management policy
 - d) Identify local cash account for consolidation and discuss account collateralization
 - e) Update regarding Thomas Thompson application for a line of duty disability pension
 - f) Update regarding Statement of Economic Interest Filings
 - g) Update regarding trustee elections and appointments
 - h) Semi-annual review of closed session minutes and verbatim recordings
- 12) Attorney's Report
- 13) Closed Session (if necessary)
- 14) 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 01-14-22

