



VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING

Wednesday, July 29, 2015 – 5:00 p.m.
Ganek Municipal Center – Conference Room 209
2200 Harnish Drive, Algonquin, IL 60102

AGENDA

- I. Call to Order, Roll Call, and Establish Quorum**
- II. Adopt Agenda**
- III. Public Comment**
- IV. Approval of Minutes**
 - a. Police Pension Board Meeting on April 29, 2015
- V. Appointments**
- VI. Consultant's Report**
 - a. Second Quarter Review – Graystone Consulting
 - b. New Money Investments
- VII. Village Treasurer's Report**
 - a. Financial Report for April 2015 to June 2015
 - b. Transfers/Transactions Update
- VIII. Attorney's Report**
- IX. Approval of Bills**
- X. Request for Benefits**
- XI. Closed Session (*if necessary*)**
- XII. New Business**
 - a. Election of Board Officers
 - b. Review Draft Actuarial Report
- XIII. Old Business**
- XIV. Training**
 - a. Open Meetings Act Training Status Update
 - b. Transfer of Service Credit - Amanda Olsta
- XV. Next Quarterly Meeting**
- XVI. Adjournment**