



VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING

Wednesday, January 25, 2017 – 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 October 26, 2016
- V. Appointments**
 - a. None
- VI. Consultant's Report**
 - a. Fourth Quarter Review – Graystone Consulting
 - b. New Money Investments
- VII. Village Treasurer's Report**
 - a. Financial Report for October 2016 to December 2016
- VIII. Approval of Bills**
 - a. October – December 2016 in the amount of \$284,906.80
- IX. Request for Benefits**
 - a. Gibellina disability – status and appointment of IME physicians
 - b. Consider Annuitant Increases
- X. Closed Session (*if necessary*)**
- XI. New Business**
 - a. Approval of Fiscal Year 2017/2018 Budget
 - b. Approval of Agreement with Lauterbach & Amen for Accounting Services
 - c. Approval of Mesirow Financial Liability Insurance Policy Renewal
 - d. Consider Resolution Amending the Rule of the Board of Trustees of the Algonquin Police Pension Fund
 - e. Discussion of Economic Interest Statements
- XII. Old Business**
 - a. Acceptance of New Member: Brandon Watson
 - b. Review of Municipal Compliance Report
- XIII. Training**
- XIV. Next Quarterly Meeting**
- XV. Adjournment**