



VILLAGE OF ALGONQUIN

POLICE PENSION BOARD – REGULAR MEETING

Wednesday, July 26, 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 April 26, 2017
 - b. Police Pension Board Special Meeting on April 26, 2017
- V. Appointments**
 - a. None
- VI. Consultant's Report**
 - a. Second Quarter Review – Graystone Consulting
 - b. New Money Investments
- VII. Village Treasurer's Report**
 - a. Financial Report for April 2017 to June 2017
- VIII. Approval of Bills**
 - a. April 2017 – June 2017 in the amount of \$434,900.05
- IX. Request for Benefits**
 - a. Retirement Application – Paul Riese
 - b. Refund Application – Josh Latina
 - c. New Member Application – Haley Bucheleres
 - d. New Member Application - Anthony J. Hart-Davi
- X. Closed Session (*if necessary*)**
- XI. New Business**
 - a. Election of Officers
 - b. Review Draft Actuarial Report
- XII. Old Business**
 - a. Approval of written Findings and Decision – Gibellina Disability Matter
 - b. Approval of monthly benefit amount - Gibellina
- XIII. Training**
- XIV. Next Quarterly Meeting**
- XV. Adjournment**