



VILLAGE OF ALGONQUIN

POLICE PENSION BOARD – REGULAR MEETING

Wednesday, January 24, 2018 – 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 25, 2017
- 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 2017 to December 2017
- VIII. Approval of Bills**
 - a. October – December 2017 in the amount of \$323,894.94
- IX. Request for Benefits**
 - a. Consider Annuitant Increases
- X. Closed Session (*if necessary*)**
- XI. New Business**
 - a. Approval of Fiscal Year 2018/2019 Budget
 - b. Approval of Mesirow Financial Liability Insurance Policy Renewal
 - c. Discussion of Economic Interest Statements
 - d. QILDRO – Matthiessen
- XII. Old Business**
 - a. Annuitant Benefit - Schinkel
- XIII. Training**
- XIV. Next Quarterly Meeting – April 25**
- XV. Adjournment**