



VILLAGE OF ALGONQUIN

POLICE PENSION BOARD – REGULAR MEETING

Wednesday, July 25, 2018 – 5:00 p.m.
Ganek Municipal Center – Conference Room 209
2200 Harnish Drive, Algonquin, IL 60102

REVISED 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 25, 2018
- V. Appointments**
 - a. None
- VI. Consultant's Report**
 - a. Second Quarter Review – Graystone Consulting
 - b. New Money Investments
 - c. Review Actuarial Report – Lauterbach & Amen
- VII. Village Treasurer's Report**
 - a. Financial Report for April 2018 to June 2018
- VIII. Approval of Bills**
 - a. April 2018 – June 2018 in the amount of \$324,905.10
- IX. Request for Benefits**
 - a. Review and possible action on request for benefits – Stenger Disability Pension Hearing
- X. Closed Session (*if necessary*)**
 - a. Possible Closed Session to Consider Evidence or Testimony Presented in Open Hearing
- XI. New Business**
 - a. Election of Officers
 - b. Review QILDRO for Annuitant Matthiessen
 - c. Review QILDRO for Sergeant Lamz
 - d. Review QILDRO for Officer Revera
 - e. Consider Resolution Establishing Signatory Authority for the Algonquin Police Pension Fund
- XII. Old Business**
- XIII. Training**
- XIV. Next Quarterly Meeting**
 - a. October 24, 2018 at 5:00 p.m.
- XV. Adjournment**