



## **VILLAGE OF ALGONQUIN**

### **POLICE PENSION BOARD – SPECIAL MEETING**

Wednesday, February 13, 2019 – 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 24, 2018
- V. Appointments**
- VI. Consultant's Report**
  - a. Fourth Quarter Review – Graystone Consulting
- VII. Village Treasurer's Report**
  - a. Financial Report for October 2018 to December 2018
- VIII. Approval of Bills**
  - a. October – December 2018 in the amount of \$319,701.53
- IX. Request for Benefits**
  - a. Consider Annuitant Increases (COLAs)
- X. Closed Session (*if necessary*)**
- XI. New Business**
  - a. Application of New Officers
    - i. Rodney A. Brown
    - ii. Michael L. Randall
    - iii. Trevor J. Wogsland
  - b. Approval of Fiscal Year 2019/2020 Budget
  - c. Approval of Mesirow Financial Liability Insurance Policy Renewal
  - d. Approval of Lauterbach and Amen Actuarial Services Agreement
  - e. Discussion of Economic Interest Statements
  - f. Discussion of Retiree and Beneficiary Death Auditing Service
  - g. Investment Advisor Request for Proposal
  - h. Consider Fee Increase for Recording Secretary
  - i. Confirmation of Village's Tax Levy Amount for Fund
  - j. Approve Attorney Engagement Letter and Retainer
  - k. Spring Elections and Appointments
  - l. Annual Servicer Certifications
- XII. Old Business**
- XIII. Training**
- XIV. Next Quarterly Meeting – April 24**
- XV. Adjournment**