



VILLAGE OF ALGONQUIN

POLICE PENSION BOARD – REGULAR MEETING

Wednesday, April 24, 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 Special Meeting on February 23, 2019
- V. Appointments**
 - a. None
- VI. Consultant's Report**
 - a. First Quarter Review – Graystone Consulting
 - b. New Money Investments
- VII. Village Treasurer's Report**
 - a. Financial Report for January 2019 to March 2019
- VIII. Approval of Bills**
 - a. January 2019 – March 2019 in the amount of \$358,729.97
- IX. Request for Benefits**
 - a. None
- X. Closed Session (*if necessary*)**
- XI. New Business**
 - a. Election Results for Retired and Active Trustees for 2019/2020
 - b. Review and Approval of Investment Consultant RFP/Agreement
 - c. Review and Approval of Investment Policy
 - d. Six-Month Review of Closed Meeting Minutes
- XII. Old Business**
 - a. Annual Statements of Economic Interest (due May 1)
- XIII. Training**
- XIV. Next Quarterly Meeting**
 - a. July 31, 2019
- XV. Adjournment**