



VILLAGE OF ALGONQUIN

POLICE PENSION BOARD – REGULAR MEETING

Wednesday, October 27, 2021 – 5:00 p.m.
Ganek Municipal Center – Village Board Room
2200 Harnish Drive, Algonquin, IL 60102

MEETING AGENDA

- I. Call to Order, Roll Call, and Establish Quorum**
- II. Adopt Agenda**
- III. Public Comment**
- IV. Approval of Minutes**
 - a. Police Pension Board Regular Meeting on July 28, 2021
- V. Appointments**
- VI. Consultant's Report**
 - a. Third Quarter Review – Graystone Consulting
 - b. New Money Investments
- VII. Village Treasurer's Report**
 - a. Financial Report for July 2021 to September 2021
- VIII. Approval of Bills**
 - a. July 2021 – September 2021 in the amount of \$539,939.56
- IX. Request for Benefits**
 - a. Consider Annuitant Increases
 - b. Application for Refund: Rodney Brown
 - c. Notice of Death: Russell Laine
- X. Closed Session (*if necessary*)**
- XI. New Business**
 - a. Application of New Officer: Kira Kugler
 - b. Application of New Officer: Daniel Dennis
 - c. Approval of 2021 Actuary Report
 - d. Review Illinois Department of Insurance Report
 - e. Review of Municipal Compliance Report
 - f. Review Participant Board Report for period ending April 30, 2021
- XII. Old Business**
- XIII. Training**
- XIV. Next Quarterly Meeting**
 - a. 2022 Schedule: 1/26/22, 4/27/22, 7/27/22, and 10/26/22
- XV. Adjournment**