



VILLAGE OF ALGONQUIN POLICE PENSION BOARD

Wednesday, November 4, 2015 – 5:00 p.m.
Ganek Municipal Center – Conference Room 209
2200 Harnish Drive, Algonquin, IL 60102

SPECIAL 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 Meeting on July 29, 2015
- V. Consultant's Report**
 - a. Fixed Income Manager – Segall Bryant
 - b. Third Quarter Review – Graystone Consulting
 - c. New Money Investments
- VI. Village Treasurer's Report**
 - a. Financial Report for July 2015 to September 2015
- VII. Approval of Bills**
- VIII. Request for Benefits**
 - a. Consider Annuitant Increases
- IX. Closed Session (if necessary)**
- X. New Business**
 - a. Approval of 2015 Actuary Report
 - b. Approval 2015 Tax Levy Recommendation
 - c. Approval of Military Buyback for Andrew Dykstra
 - d. Approval of Refund of Contributions for Leo Monroy
 - e. Review of Illinois Department of Insurance Report
 - f. Review of Municipal Compliance Report
 - g. Approval of Police Pension Board Rules
- XI. Old Business**
 - a. Transfer of Service Credit for Amanda Olsta
- XII. Training**
 - a. Review of Required Trainings
- XIII. Next Quarterly Meeting**
- XIV. Adjournment**