



VILLAGE OF ALGONQUIN POLICE PENSION BOARD – SPECIAL MEETING

Wednesday, February 10, 2016 – 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 November 4, 2015
- V. Appointments**
 - a. None
- VI. Consultant's Report**
 - a. Fourth Quarter Review – Graystone Consulting
 - b. New Money Investments
- VII. Village Treasurer's Report**
 - a. Financial Report for October 2015 to December 2015
- VIII. Approval of Bills**
 - a. October – December 2015 in the amount of \$286,113.78
- IX. Request for Benefits**
 - a. Consider Request for Benefits for Nicholas Corso
- X. Closed Session (*if necessary*)**
- XI. New Business**
 - a. Approval of Fiscal Year 2016/2017 Budget
 - b. Approval of Agreement with Lauterbach & Amen for Actuarial Services
 - c. Review Participant Board Report
 - d. Discussion of Economic Interest Statements
 - e. Approval of Mesirow Financial Liability Insurance Policy Renewal
- XII. Old Business**
 - a. Review Military Buyback for Andrew Dykstra
- XIII. Training**
- XIV. Next Quarterly Meeting**
- XV. Adjournment**