



VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING

Wednesday, April 26, 2017 – 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 January 25, 2017
- 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 2017 to March 2017
- VIII. Approval of Bills**
 - a. January 2017 – March 2017 in the amount of \$335,072.66
- IX. Request for Benefits**
 - a. Retirement Application – Joy Montgomery
 - b. Refund Application – Josh Latina
- X. Closed Session (*if necessary*)**
- XI. New Business**
 - a. Trustee Elections for 2017/2018
 - b. Amend agreement with Lauterbach & Amen for Affidavits of Continued Eligibility Service
 - c. Consider Records Retention Policy
 - d. Acceptance of New Member: David Gough
 - e. Acceptance of New Member: Philip Nicholson
 - f. Receive April 30, 2016 Participant Board Report
 - g. Discussion of Revised Application for Retirement Benefits
- XII. Old Business**
- XIII. Training**
- XIV. Next Quarterly Meeting**
- XV. Adjournment**