



## VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING

Wednesday, April 25, 2018 – 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 24, 2018
- 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 2018 to March 2018
- VIII. Approval of Bills**
  - a. January 2018 – March 2018 in the amount of \$324,997.33
- IX. Request for Benefits**
  - a. Status of Officer Stenger's Non-Duty Disability Application
  - b. Annual Medical Review of Beneficiaries Receiving a Disability Pension
  - c. QILDRO - Matthiessen
- X. Closed Session (*if necessary*)**
- XI. New Business**
  - a. Trustee Election Results for 2018/2019
  - b. Review and Approval of Ottosen Britz Engagement Letter
  - c. Discussion of Revised Funding 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 25, 2018
- XV. Adjournment**