



VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING

Wednesday, October 24, 2018 – 5:00 p.m.
Ganek Municipal Center – Conference Room 209
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 25, 2018
- 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 2018 to September 2018
- VIII. Approval of Bills**
 - a. July – September 2018 in the amount of \$340,971.12
- IX. Request for Benefits**
 - a. Consider Annuitant Increases
 - b. Refund for Philip Ryan Nicholson
 - c. Retirement Application for Doug Lamz
- X. Closed Session (*if necessary*)**
- XI. New Business**
 - a. Application of New Officers
 - i. Gabriel Holmes
 - ii. Daniel Klocke
 - iii. Ranae Cirrincione
 - b. Approval of 2018 Actuary Report
 - c. Approval of 2018 Tax Levy Recommendation
 - d. Review Illinois Department of Insurance Report
 - e. Review of Municipal Compliance Report
 - f. Review Participant Board Report for period ending April 30, 2018
- XII. Old Business**
 - a. Non-Duty Disability Application for Nathaniel Stenger
- XIII. Training**
- XIV. Next Quarterly Meeting**
- XV. Adjournment**