



VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING

Wednesday, July 31, 2019 – 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 April 24, 2019
- V. Appointments**
- VI. Consultant's Report**
 - a. Second Quarter Review – Graystone Consulting
 - b. New Money Investments
 - c. Review Actuarial Report – Lauterbach & Amen
- VII. Village Treasurer's Report**
 - a. Financial Report for April 2019 to June 2019
- VIII. Approval of Bills**
 - a. April 2019 – June 2019 in the amount of \$359,081.47
- IX. Request for Benefits**
 - a. Retirement Application for Robert Eicherl
 - b. Retirement Application for Anthony Falbo
 - c. Retroactive Pay Adjustment of Retirement Benefits for Kimberly Montgomery
 - d. Retroactive Pay Adjustment of Disability Benefits for Nathaniel Stenger
- X. Closed Session (*if necessary*)**
- XI. New Business**
 - a. Election of Officers
 - b. Update to Lauterbach and Amen Services Agreement
 - c. Acceptance of New Members
 - i. Adrian Vergara
 - ii. Joseph Cisneros
 - iii. Cassandra Velazquez
- XII. Old Business**
 - a. Review and Approval of Investment Consultant RFP/Agreement
- XIII. Training**
- XIV. Next Quarterly Meeting**
 - a. October 23, 2019 at 5:00 p.m.
- XV. Adjournment**