



## VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING

Wednesday, October 23, 2019 – 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 31, 2019
- 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 2019 to September 2019
- VIII. Approval of Bills**
  - a. July 2019 – September 2019 in the amount of \$388,979.68
- IX. Request for Benefits**
  - a. Consider Annuitant Increases
  - b. Refund for Anthony Hart-Davi
- X. Closed Session (*if necessary*)**
- XI. New Business**
  - a. Review Contributions Ceased Verification Form – Ranae Cirrincione
  - b. Approval of 2019 Actuary Report
  - c. Approval of 2019 Tax Levy Recommendation
  - d. Approval of Revised Board Rules
  - e. Review Illinois Department of Insurance Report
  - f. Review of Municipal Compliance Report
  - g. Review Participant Board Report for period ending April 30, 2019
  - h. Discussion of Illinois Pension Consolidation Feasibility Task Force Report
- XII. Old Business**
  - a. QILDRO – Douglas Lamz
  - b. Revised Retirement Date – Kimberly Montgomery
- XIII. Training**
- XIV. Next Quarterly Meeting**
- XV. Adjournment**