



VILLAGE OF ALGONQUIN POLICE PENSION BOARD – REGULAR MEETING

Wednesday, January 22, 2020 – 5:00 p.m.
Ganek Municipal Center – Conference Room 209
2200 Harnish Drive, Algonquin, IL 60102

REVISED 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 October 23, 2019
- V. Appointments**
- VI. Consultant's Report**
 - a. Fourth Quarter Review – Graystone Consulting
- VII. Village Treasurer's Report**
 - a. Financial Report for October 2019 to December 2019
- VIII. Approval of Bills**
 - a. October – December 2019 in the amount of \$403,317.99
- IX. Request for Benefits**
 - a. Consider Annuitant Increases (COLAs)
 - b. QILDRO – Eicherl
 - c. Refund Request – Anthony Hart-Davi
- X. Closed Session (*if necessary*)**
- XI. New Business**
 - a. Application of New Officers: Fernando Ortiz
 - b. Approval of Fiscal Year 2020/2021 Budget
 - c. Approval of Mesirow Financial Liability Insurance Policy Renewal
 - d. Discussion of Economic Interest Statements
 - e. Confirmation of Village's Tax Levy Amount for Fund
 - f. Spring Elections and Appointments
 - g. Annual Servicer Certifications
 - h. Authorizing Signatories for Banking Accounts
 - i. Approval of Attorney Engagement Letter
 - j. Overview of Consolidation Law
 - k. Update of Municipal Compliance Report (MCR) with DOI actuarial data
 - l. Approval of Accounting Services Agreement with Lauterbach and Amen
- XII. Old Business**
- XIII. Training**
 - a. IPPFA Regional Seminar – February 13, 2020
 - b. NIAFPD Conference – January 23 – 25, 2020
- XIV. Next Quarterly Meeting – April 29, 2020**
- XV. Adjournment**