

Trustees  
Mary C. Dominiak  
Jerry T. Johnson  
Jay Jozwiak



Trustees  
Ed Macek  
Scott A. Pierce  
Ted P. Poulos

Lawrence M. Hanson, Mayor  
Lori K. Romine, Village Clerk

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**AGENDA**  
Village of Antioch, Lake County, Illinois  
**ANTIOCH POLICE PENSION FUND MEETING**  
**Antioch Village Hall: 874 Main Street, Antioch, Illinois**  
**Tuesday, April 18, 2017– 3:30 PM**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Review and Approval of the January 17, 2017 minutes
5. Review and Approval of the July 19, 2016 minutes
6. Secretary's Report
7. Financial Advisor's Report
  - a. Discussion and action regarding investment report, investments, and investment allocations.
  - b. Discussion and action regarding investment policy, if necessary.
8. Treasurer's Report
9. Discussion and Action regarding payment of bills (PGM, Training, Secretary Reimbursement, ExamWorks – Babnik IMEs)
10. Old Business
11. New Business
  - a. Statement of Economic Interest Forms
  - b. Certificate of trustee elections (2 active police officers)
  - c. Discussion and action regarding former police officer Steve Sliozis' request for a refund of contributions
  - d. Update regarding Babnik disability application
  - e. Update regarding fiscal year end audit, DOI annual statement, and actuarial valuation report as of May 1, 2017.
  - f. Discussion and action regarding section 3-134 report
  - g. Discussion and action regarding section 3-141 report
12. Attorney's Report
13. Public Comments – limit of 3 minutes per comment
14. Closed Session, if required

POSTED at Village Hall on 04/14/17