

**Lake Villa Police Pension Board**  
**Lake Villa Village Hall**  
**65 Cedar Avenue, Lake Villa, IL 60046**  
**AGENDA**  
**Monday – April 10, 2017 – 6:00 p.m.**

1. Meeting Called to Order
2. Roll Call
3. Reading and Approval of Minutes - *Regular Meeting 01-09-2017*  
*Special Meeting 02-06-2017*
4. Public Comments
5. Investment Activity
  - *Documents for signature – discussion/action*
6. Reading of the Report of the Treasurer
  - *CD Status – discussion/action*
7. Attorney Comments
  - *Legal updates*
8. Old Business
9. Presentation & Approval of Bills and Disbursements
  - *PGM – Laura Goodloe*
  - *Temporarily Yours Secretarial Service – retro approval - (02-14-17)*
  - *Temporarily Yours Secretarial Service - (04-05-17)*
  - *Joe Lopera - IPPFA Itasca Conference Expenses*
10. Application for Membership
11. New Business
  - *David Dykstra Resignation – discussion/action*
  - *Travel/hotel/lodging expense reimbursement – discussion/action*
  - *Pension Fund Credit/Debit Card – discussion/action*
  - *Meeting Date Changes – discussion/action*
12. Membership Benefits
  - *Officer Mark Martino – Creditable Service Time – discussion/action*
13. Adjournment
  - *Next meeting scheduled for July 10, 2017*