

Lake Villa Police Pension Board  
Lake Villa Village Hall  
65 Cedar Avenue, Lake Villa, IL 60046  
AGENDA  
Monday - July 24, 2017 - 6:00 p.m.

1. Meeting Called to Order
2. Roll Call
3. Reading and Approval of Minutes - *Regular Meeting 04-10-2017*
4. Public Comments
5. Investment Activity
  - *Investment Policy/Real Estate Index - discussion/action*
6. Reading of the Report of the Treasurer
  - *CD Status - discussion/action*
7. Attorney Comments
  - *Legal updates*
8. Old Business
  - *Pension Member File Update - discussion/action*
9. Presentation & Approval of Bills and Disbursements
  - *PGM - Laura Goodloe*
  - *Temporarily Yours Secretarial Service - 07-17-2017*
10. Application for Membership
11. New Business
  - *Semi-annual review of closed session meeting minutes - discussion/action*
  - *Election of Board Officer Positions - discussion/action*
  - *Status as to Audit*
  - *Status as to retention of independent enrolled actuary - discussion/action*
  - *Status as to preparation of DOI Annual Statement*
  - *New Trustee training requirement/Ongoing Trustee annual training status - discussion/action*
  - *Status as to disabled pensioner annual re-evaluations - discussion/action*
  - *Review/Update membership files - discussion/action*
  - *Annual Affidavits of Eligibility Letters - discussion/action*
12. Membership Benefits
  - *Officer Mark Martino - Creditable Service Time Update- discussion/action*
13. Adjournment
  - *Next meeting scheduled for October 23, 2017*