

Lake Villa Police Pension Board
Lake Villa Village Hall
65 Cedar Avenue, Lake Villa, IL 60046
AGENDA
Monday – January 15, 2018 – 6:00 p.m.

1. Meeting Called to Order
2. Roll Call
3. Reading and Approval of Minutes - *Regular Meeting 10-23-2017*
4. Public Comments
5. Investment Activity
6. Reading of the Report of the Treasurer
7. Attorney Comments
 - *Legal updates*
8. Old Business
 - *Tax Levy Certification Letter sent 11-06-17 – discussion/action*
 - *Retroactive approval of DOI Annual Statement discussion/action*
 - *Affidavit of Continued Eligibility letters sent to TIPPETT 10-25-17 – discussion/action*
 - *Replacement for Mayor Appointed Trustee – discussion/action*
 - *Trustee Training Update*
9. Presentation & Approval of Bills and Disbursements
 - *PGM – Attorney - \$886.39*
 - *Temporarily Yours - \$223.40*
 - *Other Bills – discussion/action*
10. Application for Membership
11. New Business
 - *Approval of COLA's – discussion/action*
 - *Attorney Fee Increase – discussion/action*
 - *Hiring of Actuary – discussion/action*
 - *Semi-annual review of closed session meeting minutes – discussion/action*
 - *Annual Review Administrative Rules & Regulations – discussion/action*
 - *Annual Review Investment Policy – discussion/action*
12. Membership Benefits
 - *Officer Castro disability application – discussion/action*
13. Adjournment
 - *Next meeting scheduled for April 16, 2018*