

**Lake Villa Police Pension Board**  
**Lake Villa Village Hall**  
**65 Cedar Avenue, Lake Villa, IL 60046**  
**AGENDA**  
**Monday – April 16, 2018 – 6:00 p.m.**

1. Meeting Called to Order
2. Roll Call
3. Reading and Approval of Minutes - *Regular Meeting 01-15-2018*
4. Public Comments
5. Investment Activity
6. Reading of the Report of the Treasurer
7. Attorney Comments
  - *Legal updates*
  - *Castro Disability Update – discussion/action*
8. Old Business
  - *Elections Update – discussion/action*
  - *Mayor appointed Trustee*
  - *Affidavit of Eligibility – (Tippett) - discussion/action*
  - *Trustee Training – discussion/action*
9. Presentation & Approval of Bills and Disbursements
  - *PGM – Attorney - \$2,609.51*
  - *McCorkle Litigation Services, Inc. - \$465.00*
  - *Temporarily Yours Secretarial - \$569.63*
  - *Other Bills – discussion/action*
10. Application for Membership
11. New Business
  - *DOI Annual Compliance Fee Approval – discussion/action*
  - *Fiduciary Liability Insurance Renewal – discussion/action*
12. Membership Benefits
13. Adjournment
  - *Next meeting scheduled for July 16, 2018*