

Lake Villa Police Pension Board
Lake Villa Village Hall
65 Cedar Avenue, Lake Villa, IL 60046

AGENDA

Thursday, January 16, 2020 - 6:00 p.m.

1. Meeting Called to Order
2. Roll Call
3. Reading and Approval of Minutes - *Regular Meeting 10-21-2019*
4. Public Comments - *Limited to 5 minutes per person*
5. Treasurer/Accounting Reports
 - *Retroactive approval of FY2019 Audit - discussion/action*
 - *L&A Review of Financial Statements - discussion/action*
 - *Approval of 2020 Cost of Living Increases - discussion/action*
 - *Presentation/Approval of bills & disbursements - discussion/action*
 - *Duplicate payments*
6. Investment Report
 - *Schwab Board Resolution - personnel changes - discussion/action*
7. Attorney Comments
 - *Illinois Pension Consolidation Legislation - discussion/action*
8. Old Business
 - *Mayor appointment of Joe Lapera - discussion/action*
 - *Mayor appointment of Sarah Owen - discussion/action*
 - *Training certificates received for James DeCaro, Joe Lapera, Roger Shroeder and Sarah Owen*
9. Application for Membership/Officer Status
10. New Business
 - *Hiring of actuary - discussion/action*
 - *Elections for active/retired police officer Trustee positions - discussion/action*
 - *Annual review of Administrative Rules & Regulations - discussion/action*
 - *Annual review of Investment Policy - discussion/action*
 - *2020 IPPFA Conference Cancelled*
11. Membership Benefits
12. Adjournment