



PUBLIC MEETING NOTICE AND
AGENDA
VILLAGE OF HUNTLEY
POLICE PENSION BOARD MEETING
Thursday, January 24, 2019
4:00 P.M.



1. Call to Order
2. Attendees Present
3. Public Comments
4. Reading of Minutes from last Meeting and Approval
5. Treasurer's/Accountant Reports
 - a. Lauterbach & Amen quarterly review
 - b. Investment Policy Review – recommended changes from PGM included
6. Bills for Payment.
 - a. Attorney fee Puchalski Goodloe Marzullo, LLP #0010785 \$1,633.76
 - b. IPPAC Trustee Ciombor continuing education fees #1923 \$50
 - c. MVT Quarterly Fee \$8,595
 - d. Lauterbach & Amen # 33194 December fee \$600.
7. Investment Manager Reports
8. Attorney's Report
 - a. Correspondence regarding Disability Application
9. President's Report
 - a. IPPFA Retiree and Beneficiary Death Auditing Services
10. Old Business
10. Request for benefits
 - a. James Hunt
 - b. Massimiliano Eberle
11. New Business
12. Executive Session (if applicable)
13. Adjournment

MEETING LOCATION
Village of Huntley Municipal Complex, Room A100
10987 Main Street
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact the Village at 847-515-5200. Room A100 is handicap accessible.