



PUBLIC MEETING NOTICE AND  
AGENDA  
VILLAGE OF HUNTLEY  
POLICE PENSION BOARD MEETING  
Thursday, October 26, 2017  
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 Report
  - a. 2018 Budget
6. Investment Manager Reports
7. Attorney's Report
8. President's Report
9. Old Business
10. Correspondence
11. Request for benefits
  - a. Application for Benefits Gary Schwartz
12. New Business
  - a) Adoption of municipal compliance report and forward to Village.
  - b) Schedule next calendar year quarterly meeting dates/times..
  - c) Rebalance portfolio conforming with statutory asset allocation prior to close of fiscal year.
  - d) New Hire, Jake Fiebelkorn, request to join fund
  - e) Approve annual pension member statement preparation by Foster & Foster.
13. Executive Session
14. Other Business
  - Village requirement to file appropriation ordinance with County December.
  - Village of Huntley Police Pension Fund affidavit of continued eligibility.
15. 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.