



PUBLIC MEETING NOTICE AND
AGENDA
VILLAGE OF HUNTLEY
POLICE PENSION BOARD MEETING
Thursday, July 26, 2018
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. Quarterly Report
 - b. Presentation from Lauterbach & Amen on Accounting Services for the Pension Fund
 - c. Presentation by Heidi Andorfer of Foster and Foster Actuarial Consultants
 - d. Ratification of annual fiduciary liability insurance payment from Alliant to Mesirow Insurance Services in the amount of \$3,025.
6. Investment Manager Reports
7. Attorney's Report
8. President's Report
 - a. Review of Trustee's annual training requirements
9. Old Business
10. Correspondence
10. Request for benefits
11. New Business
 - a. Discussion on outsourcing accounting services with Lauterbach & Amen
12. Executive Session (if applicable)
13. Other Business
14. 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.