



PUBLIC MEETING NOTICE AND  
AGENDA  
VILLAGE OF HUNTLEY  
POLICE PENSION BOARD MEETING  
Thursday, July 27, 2017  
4:00 P.M.



- 1) Call to Order
- 2) Attendees Present
- 3) Public Comments
- 4) Board Positions – Annually each July (held in April 2017)
- 5) Reading of Minutes from last Meeting and Approval
- 6) Treasurer’s Report
- 7) Investment Manager Reports
- 8) Attorney’s Report
- 9) President’s Report
  - a) 6 month review of closed meeting minutes (if needed)
  - b) Review of Trustee’s annual training requirements
- 10) Old Business
  - a) Death Certificate – Bill Walker
- 11) Correspondence
- 12) Request for benefits
  - a) New Hire Dvorak – Request to join fund
  - b) New Hire Choklad – Request to join fund
- 13) New Business
  - a) Appoint Cathy Haley, Treasurer of Police Pension Fund
  - b) Presentation by Heidi Andorfer of Foster and Foster Actuarial Consultants
- 14) Executive Session
- 15) Other Business
- 16) 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.