



PUBLIC MEETING NOTICE AND  
AGENDA  
VILLAGE OF HUNTLEY  
POLICE PENSION BOARD MEETING  
Thursday, January 25, 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. Investment Policy Review – Update Signature Page
  - b. Year-end auditor required information – due from MVT by April 2, 2018 (attached work paper list)
6. Investment Manager Reports
7. Attorney's Report
8. President's Report
9. Old Business
10. Correspondence
  - a. Upcoming Training announcement – IPFA May 4, 2018, Addison, Illinois
11. Request for benefits
  - a. New Hire Keppler-Request to join the fund
  - b. New Hire Castellanos-Request to join the fund
12. New Business
  - a. Discussion on changing meeting dates for 2018
  - b. Member Workshop Presentation by Lauterbach & Amen
13. Executive Session
14. Other Business
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.