



PUBLIC MEETING NOTICE AND
AGENDA
VILLAGE OF HUNTLEY
POLICE PENSION BOARD MEETING
Thursday, April 26, 2018
4:00 P.M.



1. Call to Order
2. Attendees Present
3. Reading of Minutes from last Meeting and Approval
4. Treasurer's Report
 - a. Pre-approval for payment for annual compliance fee Department of Insurance May.
5. Investment Manager Reports
6. Attorney's Report
7. President's Report
8. Old Business
9. Correspondence
10. Request for benefits
11. New Business
 - a. Election results
 - b. Review and/or modification of Board's investment policy
 - c. Authorize preparation of annual Department of Insurance Report
 - d. Review and/or modification of Board's Administrative Rules and Regulations
 - e. Annual filing of statement of economic interest statement for each Trustee
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.