



PUBLIC MEETING NOTICE AND
AGENDA
VILLAGE OF HUNTLEY
POLICE PENSION BOARD MEETING
Thursday, July 28, 2016
4:00 P.M.



1. Call to Order
2. Attendees Present
3. Public Comments
4. Board Positions – Annually each July
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
 - 6 month review of closed meeting minutes (if applicable)
10. Old Business
11. Correspondence
12. Request for benefits
 - Officer Daniel Kunkle
13. New Business
 - Presentation by Jason Franken 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.