

Island Lake Police Pension Fund General Meeting Agenda

Brief:

Presiding: Michael Wahl
Date: 10/30/2017
Time: 4:30PM
Location: Island Lake Village Board Room
Guests: Charles Attwell- Fund Attorney
Michael Stuart-MB Bank

Trustees to be present:

John Nikopoulos Tom Baur Michael Wahl Chris Reese

Trustees to be absent:

TOPICS TO BE COVERED:

Call to Order

Reading and approval of minutes from last meeting(s).

Review of the fund's portfolio by MB Bank.

Approve Sikich as accounting firm for next municipal compliance report.

Approve Sikich as accounting firm for next Department of Insurance report.

Approve Sikich as accounting firm for next audit.

Approve disbursement of contributions to Jenni Alber, Island Lake Police Pension fund is required to pay the Lake Zurich Police Pension fund \$36,951.45.

Payment of bills.

Items from the board.

Public Comment

Adjournment