Island Lake Police Pension Fund General Meeting Agenda

Brief:

Presiding:	Michael Wahl
Date:	02/13/2017
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 David Walz retirement

Approve disbursement of contributions to Garrett Schmoeller

Cost of living increases

General Meeting Schedule Meetings for the remainder of the year. April, July, and October

Payment of bills. Items from the board. Public Comment Adjournment