

Island Lake Police Pension Fund General Meeting Agenda, 11/28/2016

Brief:

Presiding: Michael Wahl
Date: 11/28/2016
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:

1. Call to Order
2. Reading and approval of minutes from last meeting(s).
3. Review of the fund's portfolio by MB Bank.
4. Approve David Walz retirement
5. Approve Sikich as firm to complete our audit
6. Approve Steve Kopera as a new member
7. Approve Jerry Calatori as a new member
8. Payment of bills.
9. Items from the board.
10. Public Comment
11. Adjournment

Posted 11/23/2016