

Island Lake Police Pension Fund

General Meeting Agenda

Brief:

Presiding: Michael Wahl
Date: 26 Octoboer, 2015
Time: 4:30 PM
Location: Island Lake Village Board Room
Guests: Charles Attwell – Fund Attorney,
Terese Krafcheck – MB Bank,

Trustees to be Present:

John Nikopoulos
Samuel Jacobs

Tom Baur
Michael Wahl

Trustees to be Absent:

NONE

Topics to be Covered:

Time:

_____ Call to Order
_____ Reading and approval of minutes from last meeting(s)
_____ Review of the fund's portfolio by MB Bank
_____ Payment of Bills
_____ Items from the Board
 Update: Affidavit of Pension Due before October Meeting
 Motion 1: _____
 Motion 2: _____
_____ Audit Update
 Motion 1: _____
 Motion 2: _____
_____ Have Bills Been Paid
 Motion 1: _____
 Motion 2: _____
_____ Information Security: How are we going to protect both digital and physical
documentation?
 Motion 1: _____
 Motion 2: _____
_____ New Member Update
 Motion 1: _____
 Motion 2: _____
_____ Membership Dues - \$795.00: Due before December 2015
 Motion 1: _____
 Motion 2: _____
_____ Schedule January Meeting: We will schedule 2016 meetings in January
 Motion 1: _____
 Motion 2: _____
_____ Public Comment
_____ Adjournment

