

# **Island Lake Police Pension Fund Special Meeting Agenda**

## **Brief:**

Presiding: Michael Wahl  
Date: 2/5/2018  
Time: 5:00 pm  
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 disbursement of contributions to Samuel Jacobs

Approve disbursement of contributions to Gale Holford

Payment of bills

Items from the Board

Public comment

Adjournment