

**Island Lake Police Pension Fund
General Meeting Agenda
3720 Greenleaf Ave.
Island Lake, IL 60042**

Brief:

Presiding: Michael Wahl
Date: 04/30/2018
Time: 4:30PM
Location: Island Lake Village Board Room
Guests: Charles Attwell- Fund Attorney, MB Bank
Mike Stuart-MB Financial
Brian LeFevre

Trustees to be present:

John Nikopoulos Tom Baur Chris Reese Mike Wahl

Trustees to be absent:

TOPICS TO BE COVERED:

Call to Order

Reading and approval of minutes from the last meeting.

Review the fund's portfolio by MB Bank.

Review and approval of the April 30th 2017 audit by Sikich.

Consideration of Sikich letter for April 30th 2018 audit.

COLA Increases

Payment of Bills

Items from the board.

Public Comment

Adjournment