

Island Lake Police Pension Fund General Meeting Agenda

Brief:

Presiding: Michael Wahl
Date: 10/29/2018
Time: 4:30 pm
Location: Island Lake Village Board Room
3720 Greenleaf Ave.
Island Lake, IL 60042
Guests: Charles Attwell - Fund Attorney
Michael Stuart - MB Financial
Spencer Klein - MB Financial

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 Financial
Discuss 2018 Sikich Engagement Letter
Discuss 2018 Municipal Report
Discuss 2018 Audit
Election of Officers
Review Investment Policy
Executive Session
Payment of bills
Items from the Board
Public comment
Adjournment