

Island Lake Police Pension Fund General Meeting Agenda

Brief:

Presiding: Michael Wahl
Date: 02/04/2019
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
Brian LeFevre - Sikich LLP
Heidi Andorfer - Foster and Foster

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
Foster and Foster Actuary Report
Approve 2018 Sikich Engagement Letter
Approve 2018 Municipal Compliance Report
Approve 2018 Audit
Approve 2018 Department of Insurance Report
Review and possibly approve Request of Transfer of Funds by Scott Johnson
Training
Payment of bills
Items from the Board
Executive Session
Public comment
Adjournment