

PUBLIC MEETING NOTICE AND AGENDA  
VILLAGE OF HUNTLEY  
POLICE PENSION BOARD MEETING



**TUESDAY, NOVEMBER 16, 2010  
4:00 P.M.**

1. Call to Order
2. Attendees Present
3. Approval of Meeting Minutes from July 22, 2010
4. Treasurer's Report
  - Cash Position
  - Bank Reconciliations and Statements
  - Revenue and Expense Report
  - Trial Balance
  - Investment Report – Upcoming Maturities
  - Checks Issued
  - Bill Payment
  - 2010 Actuary Report
  - 2011 Budget and 2010 Tax Levy
5. Attorney's Report
6. President's Report
7. Unfinished Business
  - a) Pension Board Election Discussion
8. New Business
  - a) RFP for Pension Attorney
9. Executive Session
  - a) Review of Investment Firms
  - b) Other
10. Possible Action on any Closed Session Item
11. Adjournment

**MEETING LOCATION**  
Village of Huntley Municipal Complex  
10987 Main Street – Room C107  
Huntley, IL 60142

The Village of Huntley is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, are requested to contact Village Hall at 847-515-5200. The meeting room is handicap accessible.