

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

Thursday, July 21, 2011
4:00 PM

1. Call to Order
2. Attendees Present
3. Reading of Minutes from last Meeting and Approval
4. Certification of Election Results—seat elected trustees
5. Treasurer's Report
 - Assets
 - Expenses
 - Status of American Bank CD
 - Bill Payment
6. Financial/Investments
 - Performance Report
 - Investment Report
 - Reallocation of Assets
 - Transfer of Check Writing Authority to Mitchell Vaught & Taylor
7. Attorney's Report
8. President's Report
9. Old Business
 - Attorney contract
 - Investment Policy Review
10. Correspondence
 - Request for benefits
 - retirement
 - disability
 - portability
 - survivorship
 - conversion
11. New Business
 - Recording Secretary—Kevin Hillner
 - Mayoral Appointments—seat appointees
12. Executive Session (if any)
Any other business

Meeting Adjourned

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 Sgt. Mike Hewitt at 847-515-5311. The meeting room is handicap accessible.