



PUBLIC MEETING NOTICE AND  
AGENDA  
VILLAGE OF HUNTLEY  
POLICE PENSION BOARD MEETING  
Thursday, April 25, 2019  
4:00 P.M.



1. Call to Order
2. Attendees Present
3. Public Comments
4. Reading of Minutes from last Meeting and Approval
5. Accountant's Report
  - a. Lauterbach & Amen Quarterly Review
6. Treasurers report – Bills for Payment
  - a. Attorney Fee Puchalski Goodloe Marzullo, LLP #0010874 \$650
  - b. MVY Quarterly Fees \$9,496
  - c. Lauterbach & Amen March Fee #35198 \$600
  - d. Reimburse Village of Huntley IPPFA Conference Hewitt \$385
  - e. Pre-approval for payment for annual compliance fee Department of Insurance May.
7. Investment Manager Reports
8. Attorney's Report
  - a. Holiday Pay Discussion
9. President's Report
10. Old Business
11. Correspondence
10. Request for benefits
  - a. James Holub
  - b. Joseph Lanute
11. New Business
  - a. Election results
  - b. Review modification of Board's investment policy
  - c. Authorize preparation of annual Department of Insurance Report
  - d. Review and/or modification of Board's Administrative Rules and Regulations
  - e. Annual filing of statement of economic interest statement for each Trustee
  - f. Death Audit Services through Lauterbach & Amen
12. Executive Session (if applicable)

13. Other Business

14. Adjournment

MEETING LOCATION  
Village of Huntley Municipal Complex, Room A100  
10987 Main Street  
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 the Village at 847-515-5200. Room A100 is handicap accessible.