



PUBLIC MEETING NOTICE AND
AGENDA
VILLAGE OF HUNTLEY
POLICE PENSION BOARD MEETING
Thursday, October 25, 2018
4:00 P.M.



1. Call to Order
2. Attendees Present
3. Public Comments
4. Reading of Minutes from last Meeting and Approval
5. Treasurer's/Accountant Reports
 - a. Lauterbach & Amen quarterly review
 - b. Discussion of BMO Harris Accounts and Balances
 - c. 2019 Budget – Review
6. Bills for Payment.
 - a. IPPFA annual dues \$795
 - b. Attorney fee Puchalski Goodloe Marzullo, LLP \$650
 - c. IPPAC Trustee Ciombor continuing education fees \$300
 - d. IPPFA Trustee Topalovich conference mileage reimbursement \$130.80
 - e. Lauterbach & Amen #28940 Active Member Workshop \$1,000
 - f. Lauterbach & Amen #30934 Setup fee and January – August 2018 fee \$4,600.
 - g. Lauterbach & Amen #31083 September fee \$600.
7. Investment Manager Reports
8. Attorney's Report
9. President's Report
10. Old Business
10. Request for benefits
11. New Business
 - a. Adoption of municipal compliance report and forward to Village.
 - b. Duty Disability Pension – Callahan
 - c. Review 2019 Fiduciary Liability Claims-Made Policy
 - d. Schedule next calendar year meeting dates/times.
12. Executive Session (if applicable)
13. 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.