

Agenda
Village of Round Lake Police Pension Board
Regular Meeting
741 W. Townline Road
Thursday, July 21, 2016 at 4:00 p.m.

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 Approve the minutes of the Regular Meeting of April 14, 2016

3. NOTES/COMMENDATIONS/PUBLIC COMMENT

3.1 Public Comment

4. NEW BUSINESS

- 4.1 Investment Report by Eric Laughlin of Morgan Stanley Smith Barney
- 4.2 Accept Quarter Ending June 30, 2016 Treasurer's Report and Approve Disbursements
- 4.3 Annual Financial Report for Fiscal Year End April 30, 2016
- 4.4 Annual Police Pension Report to the Village Board
- 4.5 Proposal for 2016 Year End Actuarial Review Services
- 4.6 Police Pension Board Trustee Positions
- 4.7 Accept Officer Luke Zdanowski's Resignation

5 OLD BUSINESS

6 CONSIDER APPLICATION FOR NEW MEMBERSHIP

7 CONSIDER APPLICATION FOR BENEFITS/CONTRIBUTIONS

7.1 Credible Service Transfer for Brandon Gullifor

8 COMMENTS

- 8.1 Trustees' Comments
- 8.2 Training Requirements
- 8.3 Bock Reappointment to Pension Board

9 ADJOURN