

PUBLIC MEETING NOTICE AND AGENDA

LAKE IN THE HILLS POLICE PENSION FUND
BOARD OF TRUSTEES MEETING

JULY 19, 2021
4:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. April 19, 2021 Regular Meeting
4. Public Comment
5. Consultant's Report
 - A. Second Quarter 2021 Review - Graystone Consulting
 - B. New Money Investments
6. Presentation of the Bills
 - A. Pensions – April 2021 and May 2021
 - B. Vendors – April 2021 and 2021
7. Treasurer's Report
 - A. Financial Statements for April 2021 and May 2021
8. Old Business
 - A. Lewis Update
 - B. Consolidation Update
 - C. Actuarial Funding Report – Actuarial Valuation as of January 1, 2021 - Final
 - D. FY 2020 Audit Report – Final
 - E. New Hire Pension Application – Bielawiec
 - F. Pension Application and Calculation – Dave Brey
9. New Business
 - A. Property Tax Levy Request
 - B. IPOPIF Authorized Representatives Form
 - C. FY 2020 Department of Insurance Report – Final
 - D. FY 2020 Municipal Compliance Report
 - E. Report on the Annual Medical Review of Officers under Age 50 on Disability
 - F. New Hire Pension Application – Garcia
 - G. Election of Board Officers
10. Training Status
11. Correspondence
12. Next Meeting Date – October 18, 2021 at 4:00 p.m.
13. Adjournment

MEETING LOCATION

Lake in the Hills Village Hall
600 Harvest Gate
Lake in the Hills, Illinois 60156

The Lake in the Hills Police Pension fund 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 so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 960-7410 [TDD (847) 658-4511] promptly to allow the Village to make reasonable accommodations for these persons.

Posted by: _____ Date: _____ Time: _____