

PUBLIC MEETING NOTICE AND AGENDA

LAKE IN THE HILLS POLICE PENSION FUND
BOARD OF TRUSTEES MEETING

OCTOBER 11, 2021
4:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. July 19, 2021 Regular Meeting
4. Public Comment
5. Consultant's Report
 - A. Investment Performance Review Through August 2021 - Graystone Consulting
 - B. New Money Investments
6. Presentation of the Bills
 - A. Pensions – June 2021, July 2021, and August 2021
 - B. Vendors – June 2021, July 2021, and August 2021
7. Treasurer's Report
 - A. Financial Statements for June 2021, July 2021, and August 2021
8. Old Business
 - A. Lewis Update
 - B. Consolidation Update
 - C. FY 2020 Municipal Compliance Report
 - D. Report on the Annual Medical Review of Officers under Age 50 on Disability
 - i) Adam Brey
 - ii) Michael Domagala
 - iii) Lee Lathrop
 - iv) Robert Pierson
9. New Business
 - A. Department of Insurance Actuarial Valuation Report as of January 1, 2021
 - B. New Hire Pension Application – Svihlik
 - C. Lauterbach & Amen, LLP Professional Services Proposal
 - D. Resolution to Appoint Authorized Representatives to the Illinois Police Officers' Pension Investment Fund
 - E. FY 2022 Budget
 - F. Police Pension Board Meeting Dates for 2022
 - i) January 17, 2022
 - ii) April 18, 2022
 - iii) July 18, 2022
 - iv) October 17, 2022
10. Training Status

11. Correspondence
12. Next Meeting Date – January 17, 2022 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: _____