

PUBLIC MEETING NOTICE AND AGENDA  
LAKE IN THE HILLS POLICE PENSION FUND  
BOARD OF TRUSTESS MEETING  
JANUARY 13, 2020  
4:00 P.M.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes
  - A. October 21, 2019 Regular Meeting
4. Public Comment
5. Consultant's Report
  - A. Fourth Quarter Review - Graystone Consulting
6. Presentation of the Bills
  - A. Pensions – October, November, December
  - B. Vendors - September, October, November
7. Treasurer's Report
  - A. Financial Statements for September, October, November
8. Old Business
9. New Business
  - A. Schedule of Pension Benefits Cost of Living Adjustments (COLA) Effective January 1, 2020
  - B. Ratification for Refund of Contributions – Schumacher
  - C. Ratification for Refund of Contributions – Olsta
  - D. Legislative Changes
10. Training Status
11. Correspondence
12. Next Quarterly Meeting - April 20<sup>th</sup> 4:00 pm
13. Adjournment

MEETING LOCATION

Lake in the Hills Village Hall  
600 Harvest Gate  
Lake in the Hills, IL 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: \_\_\_\_\_