

Agenda
Village of Round Lake Police Pension Board
Regular Meeting
741 W. Townline Road
Thursday, April 14, 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 January 21, 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 March 31, 2016 Treasurer's Report and Approve Disbursements
 - 4.3 Actuarial Services Discussion
 - 4.4 NorStates Signature Card
 - 4.5 Accept Officer Brandon Gullifor's Resignation
 - 4.6 Active Election Results
5. OLD BUSINESS
6. CONSIDER APPLICATION FOR NEW MEMBERSHIP
 - 6.1 Consider Application for New Membership from Luke Zdanowski
 - 6.2 Consider Application for New Membership from Daniel Botterman
 - 6.3 Consider Application for New Membership from Jeremy Cooper
 - 6.4 Consider Application for New Membership from Alex Fayta
7. CONSIDER APPLICATION FOR BENEFITS/CONTRIBUTIONS
8. ADDITIONAL BUSINESS/COMMENTS
 - 8.1 Trustees' Comments
 - 8.2 Training Requirements
9. ADJOURN