

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