

Agenda  
Village of Round Lake Police Pension Board  
Regular Meeting  
741 W. Townline Road  
Thursday, October 27, 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 July 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 September 30, 2016 Treasurer's Report and Approve Disbursements
  - 4.3 Selection of the Calendar Year 2017 Meeting Dates and Times
  - 4.4 Annual Pensioner Benefit Increases Effective 1/1/2017
  - 4.5 Department of Insurance Report for Year End 2016
  - 4.6 Actuarial Review Report for Year End 2016
  - 4.7 Accept Alex Fayta's Resignation
- 5 OLD BUSINESS
- 6 CONSIDER APPLICATION FOR NEW MEMBERSHIP
  - 6.1 Consider Application for New Membership from Daniel Arroyo
- 7 CONSIDER APPLICATION FOR BENEFITS/CONTRIBUTIONS
  - 7.1 Approve Alexandra Ovington's Rollover of Contributions
- 8 COMMENTS
  - 8.1 Trustees' Comments
  - 8.2 Training Requirements
- 9 ADJOURN