

**LEMONT POLICE PENSION BOARD**  
**Meeting Agenda**

January 23, 2017  
2:30 P.M.

- I. Call to order
- II. Roll call
- III. Discuss & action minutes from October 17<sup>th</sup> Board meeting
- IV. Old business
  - a) D&A DOI annual statement and compliance fee
  - b) Village contribution from October meeting
  - c) Open meeting act training
- V. New business
  - a) D&A Dave Wall investments, moving monies, portfolio ratios, review and update investment policy, etc.
  - b) D&A Lauterbach and Amen review account, balance sheets, paid invoices, all year end filings, direct deposit of insurance payments outstanding invoices to be paid including reimbursements' for continuing education, meal reimbursement, etc.
  - c) D&A Legal matters, filings, etc.
  - d) D&A Officer Gentile request to be considered Tier one
  - e) D&A Rules and regulations
  - f) D&A Cola's
  - g) D&A Annual verification of eligibility for beneficiaries
  - h) D&A Quildro re: Robert Weinert
- VI. Meeting dates for 2017, all meetings start at 2:30p.m.

April 17<sup>th</sup>

July 17<sup>th</sup>

October 17<sup>th</sup>

VII. Audience participation

VIII. Adjourn