

AGENDA

LEMONT POLICE PENSION BOARD

October 17th 2:30p.m.

CALL TO ORDER

ROLL CALL

Secretary's Report

D&A- Minutes from July 25, 2016 Board meeting

OLD BUSINESS

D&A- Municipal compliance report

D&A- IDOI filings

D&A- Actuarial reports

D&A- Tax levy

D&A- Village audit

NEW BUSINESS

D&A- Legal matters any filings

D&A- Lauterbach & Amen review account, balance sheets, paid invoices, outstanding invoices to be paid including all expenses related to continuing education (travel, lodging, meals, seminars, etc.)

D&A- Cyber insurance overview

D&A- Next year quarterly meeting dates and time.

D&A- Pension benefits/ COLAs 2017

AUDIENCE PARTICIPATION

ADJOURN