



Lake Zurich Police Pension Board

200 Mohawk Trail, Lake Zurich IL 60047

(847) 719-1690 Ext. 366

PUBLIC NOTICE

BOARD OF TRUSTEES OF THE LAKE ZURICH POLICE PENSION BOARD

Notice is hereby given of a special meeting of the Board of Trustees of the Lake Zurich Police Pension Board on November 11, 2010 at 8:00 a.m. This meeting will be held at the Lake Zurich Police Facility Administration Conference Room, 200 Mohawk Trail, Lake Zurich, Illinois, in accordance with the Illinois Compiled State Statutes.

Agenda:

- I Call to Order**
- II Public Comment**
- III Approval of Minutes**
October 12, 2010
- IV Pending Business**
 - Payment of bills
 - Military service buy-back update
 - Chesser litigation update
 - 2006 IDOI fine wrap up memo
 - Previous correspondence to Village-repayment agreement
 - Update IDOI annual report – Lauterbach & Amen
 - Municipal Compliance Report – Lauterbach & Amen
- V New Business**
 - Tax Levy Recommendation to Village of Lake Zurich
 - Review/Approve Actuarial Report
 - Review/Approval/action underpayment of tax levy
 - Approve 2011 meeting schedule
- VI Adjournment**

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions, regarding the accessibility of the meeting or the Village's facilities, should contact the Villages ADA Coordinator at (847) 438-5141 (TTD (847) 438-2349) promptly to allow the Village to make reasonable accommodations for those persons.