



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.