



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 the regular meeting of the Board of Trustees of the Lake Zurich Police Pension Board on January 11, 2011 at 8:00 a.m. This meeting will be held at the Lake Zurich Police Facility Training 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**
November 11, 2010
- IV Financial/Investment Reports**
Payment of Bills
Lauterbach & Amen: Financial Report
Sawyer Falduto: Quarterly Investment performance report
- V Unfinished Business**
Chesser litigation update
Meeting with Village Trustee plan
FY 2010 Tax Levy – Village Funding Intention
Officer Frost - Credible service buy back Cary P.D.
- VI New Business**
Military buy back - Payment options
Pension reform bill
Scheduled Pension Benefit Increases approval
Open Meeting Act requirements
Annual servicer certifications
Review annual timeline for 2011
- VII 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.