



Lake Zurich Police Pension Board
200 Mohawk Trail, Lake Zurich IL 60047
(847) 719-1690 Ext. 366

**MINUTES OF THE MEETING OF
THE LAKE ZURICH POLICE PENSION FUND**

January 24, 2011

The special meeting of the Lake Zurich Police Pension Board was held on January 24, 2011 at 7:00 p.m. at the Lake Zurich Village Hall, 70 East Main Street, Lake Zurich, Illinois.

I. CALL TO ORDER:

Secretary David Anderson called the meeting to order at 7:10 p.m.

Roll Call shows the following members were present: David Anderson, David Bradstreet, Mark Ernst

Absent: John Filantres, Catherine Williams

Also present: Lake Zurich Village Board members, Lake Zurich Mayor Suzanne Branding, Lake Zurich Fire Pension Board members, Lake Zurich Village administrator Bob Vitas, Lake Zurich Village Finance Director Al Zochowski, Carolyn Clifford, Tom Sawyer, Nathan Gaskill, Art Tepfer

II. PUBLIC COMMENT

III. APPROVAL OF MINUTES

IV. FINANCIAL/INVESTMENT REPORTS

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

Members of the Lake Zurich Village Board, Lake Zurich Police Pension Board, and the Lake Zurich Fire Pension Board conducted a joint meeting to educate and promote joint partnership in the on-going pension crisis.

Mrs. Carolyn Clifford, Ottosen Britz Kelly Cooper Gilbert & DiNolfo, Ltd., presented a power point presentation, Addressing Public Pension Funding Through Education And Collaboration, to the audience.

A question and answer session followed the presentation.

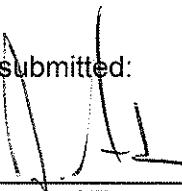


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VIII Adjournment

There being no more business to come before the Board, David Anderson made a motion to adjourn. Seconded by David Bradstreet and passed by a unanimous voice vote. Meeting adjourned at 8:35 p.m.

Respectfully submitted:


Secretary, Board of Trustees

Minutes prepared by David Anderson

Approved by the Board of Trustees at a meeting held on 4/12, 2011.