

**LAKE BLUFF POLICE PENSION FUND
BOARD OF TRUSTEES**

Public Safety Building Community Room

**Thursday, August 17, 2017 5:30 P.M.
AGENDA**

CALL TO ORDER

Roll Call

APPROVAL OF MINUTES

April 20, 2017 Regular Meeting Minutes

NON-AGENDA ITEMS AND VISITORS

The Police Pension Board of Trustees allocates fifteen (15) minutes at this time for those individuals who would like the opportunity to address the Board on any matter not listed on the agenda.

REGULAR BUSINESS

1. Election of Officers
2. Treasurer's Report
3. Investment Report and Investment Policy Recommended Revisions
4. Review Proposed Rules and Regulations
5. Discuss 2017 Actuarial Valuation & Property Tax Levy
6. Board Member Training Updates
7. Next Regular Meeting Date – October 19, 2017
8. Set 2018 Meeting Dates
9. EXECUTIVE SESSION

ITEMS FROM THE MEMBERS

INFORMATION

ADJOURNMENT

The Village of Lake Bluff 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 in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Susan Griffin at (847) 283-6890 or TDD number (847) 234-2153 promptly to allow the Village of Lake Bluff to make reasonable accommodations.