

**MAYOR**  
**Lawrence M. Hanson**

**CLERK**  
**Candi L. Rowe**



**TRUSTEES**  
**Dennis B. Crosby**  
**Mary C. Dominiak**  
**Jay Jozwiak**  
**Scott A. Pierce**  
**Ted P. Poulos**  
**George C. Sakas**

**AGENDA**  
**Village of Antioch, Lake County, Illinois**  
**State Bank of the Lakes: 440 Lake Street, Antioch, Illinois**  
**ANTIOCH POLICE PENSION FUND QUARTERLY MEETING – 3:30 PM**  
**Tuesday, December 13, 2011**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Review of September 9, 2011 meeting minutes**
- 5. Secretary's Report**
  - a. Review and Approval of Investments
- 6. Old Business**
  - a. Payment of invoices
- 7. New Business**
  - a. Action on contracting with an actuary
- 8. Public Comment**
- 9. Adjournment**

POSTED at Village Hall on 12/08/11 at 4:00 PM

As required by the Illinois Open Meetings Act 5 OLCS 120/1 et. Sec., the public is advised that a majority of a quorum of the Village Board may attend this meeting.