

**Manteno Police Pension Board Agenda**

**Wednesday, March 2, 2016**

**4:00 p.m.**

**Manteno Village Hall**

**98 E. Third Street**

**Manteno, IL 60950**

1. Call Meeting to order
2. Minutes of last meeting (January, 2016)
3. Old Business
  - a. Discuss Disability Policy for Manteno Police.
  - b. Appointment of new Investment Advisor
  - c. Discuss actuarial study for FY 2014, 2015, and 2016.
4. New Business
  - a. HomeStar Investments –
    - i. Introduce Sue Lockwood – HomeStar Investments
    - ii. Go through current investment portfolio.
    - iii. Listen to suggestions and investment strategies.
  - b. Treasurer's Report
    - i. Approve bills
    - ii. Review Checking account
    - iii. Discuss any additional revenue
    - iv. Review Property Tax Distributions
  - c. Any additional communication
  - d. Set next meeting \_\_\_\_\_, Place \_\_\_\_\_, Time \_\_\_\_\_
  - e. Motion for adjournment