

Johnsburg Police Pension Fund  
3611 N. Chapel Hill Road  
Johnsburg, IL 60051  
Friday April 21, 2017 - 10:30 a.m.

AGENDA

1. Meeting Called to Order
2. Roll Call
3. Reading and Approval of Minutes - 01-20-2017
4. Investment Activity
  - Increase in investment parameters - discussion/action
5. Accountants Report
  - Pay 2Day Service
  - Approval of Financial Reports - discussion/action
6. Attorney Report
7. Old Business
  - Appointments of Tom Harrison & Jeff Vorisek Update - discussion/action
8. Presentation & Approval of Bills and Disbursements
9. Application for Membership
10. New Business
  - Elections - discussion/action
11. Membership Benefits
12. Executive Session
13. Adjournment - Next meeting scheduled for July 21, 2017 at 10:30 a.m.