

**CALL TO ORDER**

President Lynam calls to order the Village of East Dundee Committee of the Whole Meeting at 6:00 p.m.

**ROLL CALL:**

Trustees Mahony, Andresen, Brittin, Saviano, Treiber and President Lynam. Trustee Kunze was absent.

Also in attendance: Finance Director Brandiss Martin, Village Attorney Lance Molina and Clerk Katherine Diehl.

**PUBLIC COMMENT (Agenda items only):** None

**AGENDA ITEMS:**

**a. Police Pension Fund Actuarial and Discussion by Lauterbach & Amen**

Pam Figolah, Police Pension Board Trustee, gave an overview of the Village's current contribution and funding status of the Police Pension fund. Bob Rietz of Lauterbach & Amen then gave a presentation of the Actuarial Funding Report.

**PUBLIC COMMENT (Items not on the Agenda):** None

**EXECUTIVE SESSION: Yes**

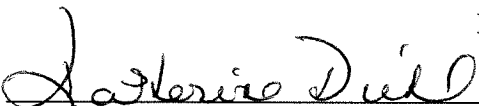
Motion to adjourn the Committee of the Whole meeting at 6:48 p.m. to Executive Session for (c)(1) Personnel and (c)(3) Appointments by Mahony/Andresen.

Roll: Ayes – 6 – Trustees Mahony, Andresen, Brittin, Saviano, Treiber and President Lynam. Nays – 0. Absent – 1 – Trustee Kunze. Motion carries. Meeting adjourns.

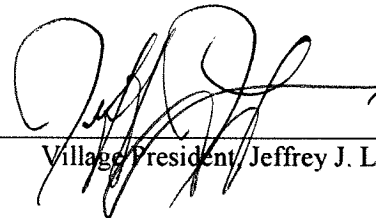
The Village Board will not be taking any action in Executive Session and will therefore, not be returning to the Committee of the Whole Meeting.

Respectfully submitted,

Katherine Diehl

Attest:   
Village Clerk, Katherine Diehl

By:

  
Village President/ Jeffrey J. Lynam