



A G E N D A
FOX LAKE POLICE PENSION
SPECIAL BOARD MEETING
Thursday, March 18, 2010, 9:45 a.m.
66 Thillen Dr., Fox Lake
Conference Room

- I. **Call to Order**
- Pledge of Allegiance
- II. **Roll Call**
- III. **Approval of Minutes**
- IV. **Old Business**
- V. **Officer Status**
- VI. **Financial Reports**
- VII. **New Business**
- Legal Interviews
- VIII. **Adjournment**