



**A G E N D A**  
**FOX LAKE POLICE PENSION BOARD MEETING**  
**Fox Lake Village Hall – 66 Thillen Drive, Fox Lake, IL 60020**

**Monday, January 18, 2016 – 9:30 a.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comments – Limited to 3 minutes per person
- VI. Approval of Minutes – Regular Meeting 10-19-2015
- VII. Financial Report/Investment Reports – discussion/action
- VIII. Accountants Report – Cash Flow Needs – discussion/action
  - a. Participant Board Report – discussion/action
- IX. Approval of Bills & Disbursements – discussion/action
- X. Attorney Report
- XI. Old Business
  - a. Review/ratification of Audit – discussion/action
  - b. Review/ratification of Municipal Compliance Report – discussion/action
  - c. Approval of COLA's – discussion/action
  - d. Proof of Eligibility Form- Harris Kinsler – discussion/action
  - e. Membership File Update – Tom Olson true start date/divorce decree
- XII. Officer Status - discussion/action
- XIII. New Business
- XIV. Executive Session
- XV. Action from Executive Session – discussion/action
- XVI. Adjournment – Next meeting April 18, 2016