



**A G E N D A**  
**FOX LAKE POLICE PENSION BOARD MEETING**  
**Fox Lake Village Hall - 66 Thillen Drive, Fox Lake, IL 60020**  
**Monday, October 17 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 5 minutes per person
- VI. Approval of Minutes - Regular Meeting 07-18-2016  
Executive Session 08-25-2016
- VII. Financial Report/Investment Reports - discussion/action
- VIII. Accountants Report - Cash Flow Needs - discussion/action
- IX. Approval of Bills & Disbursements - discussion/action
- X. Attorney Report - Legal updates
- XI. Old Business
  - a. Update - Fred Loffredo - Mayor appointment expired 05-01-2016
  - b. Hiring of Actuary Update - discussion/action
  - c. Status/Approval of Actuarial Report - discussion/action
  - d. Status/Approval of Audit - discussion/action
  - e. DOI Annual Statement - discussion/action
  - f. Trustee training - discussion/action
  - g. Affidavit of Continued Eligibility - Update - discussion/ Officer Status Officer Status
- XII. Officer Status
  - a. Jessie Koutoulas - new hire - discussion/action
  - b. Officer Henderson - update - discussion/action
  - c. Officer Bostic update - discussion/action
  - d. Other officer updates - discussion/action
- XIII. New Business
  - a. Municipal Compliance Report - discussion/action
  - b. Certification as to tax levy request - discussion/action
  - c. 2017 Meeting Dates - discussion/action
  - d. IPPFA Conference Report & Expense Reimbursement - discussion/action
- XIV. Executive Session
- XV. Action from Executive Session - discussion/action
- XVI. Adjournment - Next meeting January 2017