



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 23, 2017 - 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 10-17-2016
 - Executive Session 01-04-2017
 - Special Meeting - 01-04-2017
- VII. Financial Report/Investment Reports - discussion/action
- VIII. Accountants Report - Cash Flow Needs - discussion/action
 - a. Approval of COLA's - discussion/action
 - b. Financial Report
- IX. Approval of Bills & Disbursements - discussion/action
- X. Attorney Report - Legal updates
- XI. Old Business
 - a. Audit - Retroactive approval - discussion/action
 - b. Administrative Rules & Regs Update - discussion/action
 - Travel Policy - discussion/action
 - c. Affidavit of Continued Eligibility - Update - discussion/action
- XII. Officer Status
 - a. Joseph Martin - Military Buyback - discussion/action
 - b. Russell Ebbing - Military Buyback - discussion/action
 - c. New Officer - Joshua Maas - discussion/action - Tier Two
 - d. New Officer - Michael Lira - discussion/action - Tier Two
 - e. New Officer - Hector S. Matias - discussion/action - Tier One
 - f. Buyback of Suspension Time - discussion/action
- XIII. New Business
- XIV. Executive Session
- XV. Action from Executive Session - discussion/action
- XVI. Adjournment - Next meeting April 17, 2017