



**A G E N D A**  
**FOX LAKE POLICE PENSION BOARD MEETING**  
**Fox Lake Village Hall - 66 Thillen Drive, Fox Lake, IL 60020**  
**Monday, July 17, 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 04-17-2017
- VII. Financial Report/Investment Reports - discussion/action
- VIII. Accountants Report - Cash Flow Needs - discussion/action
  - a. Annual Active Member Statements
- IX. Approval of Bills & Disbursements - discussion/action
- X. Attorney Report
- XI. Old Business
  - a. Administrative Rules & Regulations Update - discussion/action
- XII. Officer Status
  - a. Military Buy-backs - discussion/action
  - b. Police Officer resignations - discussion/action
- XIII. New Business
  - a. Semi-annual review of closed session meeting minutes - discussion/action
  - b. Election of Board Officer Positions - discussion/action
  - c. Status as to Audit
  - d. Status as to retention of independent enrolled actuary - discussion/action
  - e. Status as to preparation of DOI Annual Statement
  - f. New Trustee training requirement/Ongoing Trustee annual training status - discussion/action
  - g. Status as to disabled pensioner annual re-evaluations - discussion/action
  - h. Review/Update membership files - discussion/action
  - i. Annual Affidavits of Eligibility Letters - discussion/action
- XIV. Executive Session
- XV. Action from Executive Session - discussion/action
- XVI. Adjournment - Next meeting October 16, 2017