



**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 23, 2017 - 9:30 a.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comments
  - a. Jack Kiesgen
- VI. Approval of Minutes - Regular Meeting 04-17-2017
  - Executive Session - 07-20-2017 and 09-14-2017
- 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
- XI. Old Business
  - a. Actuarial Report/Tax Levy Valuation approval- discussion/action
  - b. Status/Approval of Audit - discussion/action
  - c. Status/Approval of Illinois DOI Annual Statement and related filings - discussion/action
  - d. Trustee Training Status - discussion/action
  - e. Status of Affidavit of Eligibility Letters - discussion/action
  - f. Status of Pension Member File Review - discussion/action
- XII. Officer Status
  - a. Mark Schindler - 1) acknowledge/approve military creditable service paid in full; 2) approval of retirement- discussion/action
  - b. Paperwork for Jessie Koutoulas, Hector Matias, Robert Lewis, Joshua Maas, Andrew Harlin, Cody Barker and Daniel McKinney - discussion/action
- XIII. New Business
  - a. Election of police officer to replace Mark Schindler on pension board - discussion/action
  - b. Municipal Compliance Report - discussion/action
  - c. Certification as to pension fund tax levy request - discussion/action
  - d. 2018 Meeting Dates - discussion/action
  - e. IPPFA Conference Report/Expense Reimbursement - discussion/action
- XIV. Executive Session
- XV. Action from Executive Session - discussion/action
- XVI. Adjournment - Next meeting January 2018