



PUBLIC NOTICE

FOX LAKE POLICE PENSION FUND SPECIAL BOARD MEETING

**66 Thillen Drive, Fox Lake, IL 60020
Thursday, December 21, 2017 – 8:30 a.m.**

Please take notice that on Thursday, December 21, 2017 a.m., at 8:30 a.m. a Special Board Meeting will be held by the Fox Lake Police Pension Board at 66 Thillen Drive, Fox Lake, IL 60020.

The Pension Board may, at its discretion, adjourn into Executive Session during this meeting pursuant to applicable provisions of the Open Meetings Act.

MEETING AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Comments**
- VI. Business**
 - a. Special Election Results/Trustee Orientation – discussion/action**
- VII. Executive Session**
- VIII. Adjournment**