



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 15, 2018 - 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 10-23-2017
 - Executive Session 10-23-17
 - Special Meeting - 11-16-2017
 - Special Meeting - 12-21-2017
 - Executive Session - 12-21-2017
- 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
 - a. Status of Gliniewicz
 - b. Bostic Decision and Order
- XI. Old Business
 - a. Annual Tax Levy Certification Letter - sent 11-06-17
 - b. Ratification/Approval of Audit - discussion/action
 - c. Ratification/Approval of Illinois DOI Annual Statement - discussion/action
 - d. Trustee Training Status - discussion/action
 - e. Status of Affidavit of Eligibility - discussion/action
 - f. Pension Member File Review 11-18-17 - discussion/action
- XII. Officer Status
- XIII. New Business
 - a. Attorney Fee Increase - discussion/action
 - b. Annual Review/Approval of Investment Policy - discussion/action
 - c. Annual Review/Approval of Administrative Rules & Regulations - discussion/action
- XIV. Executive Session
- XV. Action from Executive Session - discussion/action
- XVI. Adjournment - Next meeting April 16, 2018