



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 22, 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 07-16-2018
- VII. Financial Report/Investment Reports - discussion/action
- VIII. Accountants Report - Cash Flow Needs - discussion/action
 - a. Status/Approval of Illinois DOI Annual Statement and related filings - discussion/action
 - b. Review Financial Report - 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. Certification as to pension fund tax levy request - discussion/action
 - d. Municipal Compliance Report - discussion/action
 - e. Fred Loffredo Mayor Appointment Status - discussion/action
 - f. Status of Affidavit of Eligibility Letters - discussion/action
- XII. Officer Status
 - a. Tyler Magnuson pension contribution refund - discussion/action
 - b. Jason Baldowsky pension contributions - discussion/action
 - c. Officer Ebbing Military Buyback Status - discussion/action
- XIII. New Business
 - a. 2019 Meeting Dates - discussion/action
 - b. IPPFA Conference Report/Trustee Training/Expense Reimbursement - discussion/action
 - c. Temporarily Yours Contract - discussion/action
- XIV. Executive Session
- XV. Action from Executive Session - discussion/action
- XVI. Adjournment - Next meeting January 2019