



**A G E N D A**  
**FOX LAKE POLICE PENSION BOARD MEETING**  
**Fox Lake Village Hall - 66 Thillen Drive, Fox Lake, IL 60020**  
**Monday, April 15, 2019 - 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 01-21-2019  
Special Meeting 02-19-2019
- VII. Financial Report/Investment Reports - discussion/action
  - Annual Portfolio Rebalancing - discussion/action
- VIII. Accountants Report
  - Quarterly Financial Report
  - Approval of Bills & Disbursements - discussion/action
  - Cash Flow Needs - discussion/action
  - 2019 Affidavits of Eligibility
- IX. Attorney Report
  - Status of Gliniewicz - discussion/action
- X. Old Business
  - Status of Actuarial RFP - discussion/action
  - Review Administrative Rules & Regs - discussion/action
  - Elections for Pension Board Trustees - discussion/action
- XI. Officer Status
  - Daniel McKinney - discussion/action
  - James Elser - discussion/action
  - Elijah Porras-Garcia - discussion/action
- XII. New Business
  - DOI Annual Compliance Fee Pre-Approval - discussion/action
  - Semi-annual review of closed session meeting minutes - discussion/action
- XIII. Executive Session
- XIV. Action from Executive Session - discussion/action
- XV. Adjournment - Next meeting July 15, 2019