



**A G E N D A**  
**FOX LAKE POLICE PENSION BOARD MEETING**  
**Fox Lake Village Hall - 66 Thillen Drive, Fox Lake, IL 60020**  
**Monday, July 16, 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 04-16-2018
- VII. Financial Report/Investment Reports - discussion/action
- VIII. Accountants Report - Cash Flow Needs - discussion/action
  - a. BMO Harris Bank Forms
  - b. 04-30-18 Member Pension Contribution Statements
  - c. Affidavits of Eligibility
- IX. Approval of Bills & Disbursements - discussion/action
- X. Attorney Report
  - a. Gliniewicz Status Update - discussion/action
- XI. Old Business
  - a. Fred Loffredo mayor appointment - discussion/action
  - b. OMA/FOIA Training Certificates - Bill Golden
- XII. Officer Status
  - a. Reid J. Dawson - New Hire - discussion/action
  - b. Elijah J. Porras-Garcia - New Hire - discussion/action
  - c. Michael R.K. Cwiok - New Hire - discussion/action+
- XIII. New Business
  - a. Board Officer Positions Vote - discussion/action
  - b. Status as to retention of independent enrolled actuary
  - c. Status as to preparation of Annual Statement to DOI
  - d. Status of Audit
  - e. Trustee training requirement status
  - f. Annual Review/Update membership files
  - g. Semi-annual review of Closed Session meeting minutes
  - h. IPPFA Conference Registration - discussion/action
- XIV. Executive Session
- XV. Action from Executive Session - discussion/action
- XVI. Adjournment - Next meeting Oct 22, 2018