

FOX LAKE POLICE PENSION BOARD MEETING
NOTICE OF BOARD MEETING
****VIA ZOOM**
Monday, January 18, 2021 – 9:30 a.m.
AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comments – Limited to 3 minutes per person
- VI. Approval of Minutes – Regular Meeting 10-19-2020 (held via Zoom)
- VII. Financial Report/Investment Reports – discussion/action
 - Quarterly Portfolio Report – discussion/action
- VIII. Accountants/Treasurer Reports
 - L&A Financial Report – discussion/action
 - BMO Harris checking account changes – discussion/action
 - Approval of 2021 Cost of Living Increases – discussion/action
 - Approval of Bills & Disbursements – discussion/action
 - Ratification/approval of 2020 DOI Annual Statement – discussion/action
 - Cash Flow Needs – discussion/action
- IX. Attorney Report
 - Status of Gliniewicz – *No formal action to be taken – case remains stayed*
- X. Old Business
 - Ratification/approval of FY 2020 Audit Report – discussion/action
 - 2020 Affidavits of Eligibility – discussion/action
 - Fiduciary Liability Insurance – discussion/action
 - Trustee Training Status – Certificates for Kubalanza
- XI. Officer Status/Membership Benefits
 - Patrick Caputo resignation (11-12-2019) – discussion/action (tabled)
 - Blue, Meagan M. – pension contributions – discussion/action (tabled)
- XII. New Business
 - Board elections – discussion/action
 - Annual review Administrative Rules & Regulations – discussion/action
 - Semi-annual review of closed session meeting minutes – discussion/action
- XIII. Executive Session
- XIV. Action from Executive Session – discussion/action
- XV. Adjournment

Zoom1 L&A is inviting you to a scheduled Zoom meeting.

Topic: Fox Lake Police Pension Fund - 1Q2021 Board Meeting

Time: Jan 18, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/87556467060?pwd=bHdhNnVSc2ZJTWpUNXZrR3JzVGI2UT09>

Meeting ID: 875 5646 7060

Passcode: 198696

***Due to the Coronavirus outbreak this meeting shall take place via the Zoom application. Any member of the public seeking to appear may do so by joining using the zoom information; or please contact Trustee Bill Golden for further information at goldenb@foxlake.org.*