

**FOX LAKE POLICE PENSION FUND
SPECIAL BOARD MEETING
66 Thillen Drive, Fox Lake, IL 60020
Monday, August 9, 2021 - 1:00 p.m.**

PUBLIC NOTICE & AGENDA

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Officer Status/Membership Benefits**
 - Approval of Agnieszka T. Micic retirement application & benefit calculations - DOB 05-14-2001, last day 08-01-2021, DOB 1969 - discussion/action
 - Approval of John T. Hoyne retirement application & benefit calculations - DOB 05-15-1994, last day 08-17-2021 - discussion/action
- 5. Adjournment**