

FOX LAKE POLICE PENSION BOARD MEETING

NOTICE OF BOARD MEETING \*\*VIA ZOOM

Monday, January 17, 2022 - 9:30 a.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Comments - Limited to 3 minutes per person
6. Approval of Minutes - Regular Meeting 07-19-2021 (tabled)
  - Special Meeting 08-09-2021 (tabled)
  - Regular Meeting 10-18-2021
7. Financial Report/Investment Reports - discussion/action
  - Quarterly Portfolio Report - discussion/action
  - IPOPIF Asset Transfer - discussion/action
8. Accountants/Treasurer Reports
  - L&A Financial Report - discussion/action
  - Approval of Bills & Disbursements - discussion/action
  - Approval of 2022 Cost of Living Increases - discussion/action
  - Actuarial Services Engagement Letter - discussion/action
  - Cash Flow Needs - discussion/action
  - Ratification/approval of 2021 IDOI Annual Statement - discussion/action (tabled)
  - Ratification/approval of 2021 Annual Audit Report - discussion/action (tabled)
9. Attorney Report
  - Status of Gliniewicz - *No formal action to be taken - case remains stayed*
  - IPOPIF Resolutions/Designations/Letters of Directions/Formal Directives/Updates - discussion/action
10. Old Business
  - Fiduciary Liability Insurance Renewal Update - discussion/action
  - 2021 Affidavits of Eligibility Update - discussion/action
  - 2022 Affidavits of Eligibility - discussion/action
  - 2021 Trustee Training Status Update - discussion/action
11. Officer Status/Membership Benefits
  - Joshua R. Maas - New Hire - DOH 01-03-2022 - Tier II, DOB 1991 - discussion/action
  - Michael P. Ostertag - Retirement pension application and pension benefit calculations - DOH 10-25-1999, retire date 12-09-2021 - DOB 1970 - discussion/action
  - Cameron Risner - Last pension contribution 11-12-2021 - discussion/action
12. New Business
  - Board elections - discussion/action
  - Mayor appointments - discussion/action
  - Secretarial Service Contract - discussion/action
  - Annual review Administrative Rules & Regulations - discussion/action
  - Semi-annual review of closed session meeting minutes - discussion/action
13. Closed Session
14. Action from Closed Session - discussion/action
15. Adjournment

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

Topic: Fox Lake Police Pension Fund Board Meeting

Time: Jan 17, 2022 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/82464987480?pwd=aTRaU0ZDclgyMVhuYjBBQ0c0N1daQT09>

Meeting ID: 824 6498 7480

Passcode: 849557

*\*\*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 Cody Barker for further information.*