

FOX LAKE POLICE PENSION FUND
66 Thillen Drive, Fox Lake, IL 60020

SPECIAL BOARD MEETING
Friday, September 8, 2023 – 09:30 a.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reading and Approval of Minutes
 - 04-17-2023 Gliniewicz closed session meeting minutes – *discussion/action*
5. Public Comments – Limited to 3 minutes per person
6. Business
 - Special Election Results – *discussion/action*
 - Trustee Terms/Board Officer Position Vote/Training Status – *discussion/action*
 - Affidavits of Eligibility – *discussion/action*
 - William J. Golden pension benefit calculations – *discussion/action*
 - Megan Kinsler – survivors pension application and pension benefit calculations – *discussion/action*
 - Gliniewicz Survivors Pension Matter – *discussion/action*
 - Secretarial Position – *discussion/action*
7. Executive Session
8. Action from Executive Session
9. Adjournment