

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