

FOX LAKE POLICE PENSION BOARD  
NOTICE OF BOARD MEETING  
Monday, January 15, 2024 – 9:30 a.m.

AMENDED 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 10-16-2023 – discussion/action  
Executive Session 10-16-2023- discussion/action
7. Financial Report/Investment Reports – discussion/action
  - State Street/Verus Advisory, Inc. Statements
8. Accountants/Treasurer Reports
  - L&A Financial Report – discussion/action
  - Approval of Bills & Disbursements – discussion/action
  - Approval of 2023 Cost of Living Increases – discussion/action
  - Active Member Statements – discussion/action
  - 1099-R Compliance – discussion/action
  - Third Party Custodian Agreement finalization – need copy of final agreement
  - Status of Investment Accounts/ Money Market Accounts/Local Bank Accounts and/or BMO Harris Account – discussion/action
  - Cash Flow Needs/Cash Flow Projections - discussion/action
  - Ratification/approval of FY 2023 Annual Audit – discussion/action
9. Attorney Report
  - Status of Gliniewicz Survivors Pension – discussion/action
  - Brandy Lechner Disability Update – discussion/action
  - PG fee review/increase – discussion/action
10. Old Business
  - Affidavits of Eligibility – Kinsler update – discussion/action
  - 2023 Trustee Training Status Update- discussion/action
  - Conference Expense Reimbursement – discussion/action
  - 2024 Trustee Training Conferences – discussion/action
  - Fiduciary Liability Insurance Renewed – discussion/action
11. Officer Status/Membership Benefits
  - Meagan Blue IMRF Transfer Payments – discussion/action
  - Jacob Koehring transfer to Chicago (contribution refund) – discussion/action
  - Eric Geske – Military Service Transfer – discussion/action
  - Cody Barker - Creditable service transfer to Buffalo Grove – discussion/action
  - Rita Burke – Date of Death 11-02-2023 – discussion/action
  - Jason Baldowsky – Deferred Benefit Calculations – 06-15-2024 – discussion/action
  - Joseph Martin – retirement pension application/pension benefit calculations – DOH 03-19-2001, Last day 12-08-2023, Commander, Tier I – discussion/action
  - Nicholas Wolotowsky – Military Time Transfer – discussion/action
  - New Hire – Matias Renteria – DOH 12-13-2023, DOB 1998, Tier II – discussion/action
  - New Hire – Dylan Dahlgren – DOH 11-20-2023, DOB 1999, Tier II – discussion/action
12. New Business
  - Board elections/Mayor appointments – discussion/action
  - Trustee Residency Requirements – discussion/action
  - IPPFA HELPS Program – 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 – Next meeting Monday, April 15, 2024, at 9:30 a.m.

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

<https://lauterbachamen.zoom.us/j/83023934176?pwd=cUFtNHJmY2Z4RWREVDBldXJESE1KUT09>

Meeting ID: 830 2393 4176

Passcode: 518538