

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=cUFtNHJmY2Z4RWREVDBlcXlESE1KUT09>

Meeting ID: 830 2393 4176
Passcode: 518538