

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

**SPECIAL BOARD MEETING
Tuesday, April 2, 2024 - 09:00 a.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments - *Limited to 3 minutes per person*
5. Business
 - *Status of Gliniewicz matter - discussion/possible action*
6. Executive Session
7. Action from Executive Session
8. Adjournment