

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE FOX LAKE POLICE PENSION FUND
April 2, 2024**

A special meeting of the Board of Trustees of the Fox Lake Police Pension Fund was held on Tuesday, April 2, 2024 at 9:00 AM, at the Fox Lake Village Hall located at 66 Thillen Drive, Fox Lake, Illinois, pursuant to proper notice to conduct special business.

CALL TO ORDER: President Geske called the meeting to order at 9:17 AM.

PLEDGE OF ALLEGIENCE: Recited.

ROLL CALL:

PRESENT: President Eric Geske, Trustee Rick Howell, Trustee Ed Becker and Trustee Bill Monsen.

ABSENT: Trustee Louis Leny.

ALSO PRESENT: Board Attorney Laura J. Goodloe, of Puchalski Goodloe, LLC and Village Finance Director Mary Locher.

PUBLIC COMMENT: None.

BUSINESS:

Status of Gliniewicz matter – discussion/possible action. Board Attorney Goodloe provided the Pension Board with a status update as to continued settlement negotiations and communications between the Village of Fox Lake and herself on behalf of the Pension Board. The Pension Board once again reviewed and discussed funding liability implications with respect to this ongoing matter. Board Attorney Goodloe answered questions presented by the Trustees. The Trustees had the opportunity to weigh in on the Village's settlement considerations in light of Attorney Goodloe's prior communications.

At the conclusion of discussion Trustee Becker made a motion to authorize Board Attorney Goodloe to proceed with an additional settlement offer based upon the Pension Board's and Village's prior conversations with respect to the same. Trustee Howell seconded the motion and the motion carried by roll call vote.

AYES: Trustee Geske, Trustee Howell, Trustee Becker and Trustee Monsen.

NAYS: None.

ABSENT: Trustee Leny.

EXECUTIVE SESSION: None.

ACTION FROM EXECUTIVE SESSION: None.

ADJOURNMENT: A motion was made by Trustee Geske and seconded by Trustee Howell to adjourn the meeting at 9:55 AM. Motion carried by unanimous voice vote.

The next regularly scheduled meeting of the Fox Lake Police Pension Fund will be held on Monday,
April 15, 2024 at 9:30 AM.

Minutes Prepared by Board Attorney Laura J. Goodloe