

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

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 04-15-2024 - discussion/action
7. Accountants/Treasurer Reports/Financial Reports
  - L&A Financial Report - discussion/action
  - State Street/Verus Investment Reports - discussion/action
  - Approval of Bills & Disbursements - discussion/action
  - Funds Transferred to IPOPIF - discussion/action
  - Status of Investment Accounts/ Money Market Accounts/Local Bank Accounts and/or BMO Harris Account - discussion/action
  - Cash Flow Needs/Cash Management - discussion/action
  - Status as to FY24 preparation of IDOI Annual Statement - discussion/action
  - Review of Actuarial Report - discussion/action
  - Status as to preparation of Annual Audit - discussion/action
  - IPPFA HELPS Program Update - discussion/action
8. Attorney Report
  - Status of Gliniewicz Survivors Pension - discussion/action
  - Brandy Lechner Disability Update - discussion/action
9. Old Business
  - 2023 Conference Expense Reimbursement for prior Trustee Update - discussion/action
  - 2024 Trustee Training - discussion/action
  - Mayor Appointments - Ed Becker - discussion/action
10. Officer Status/Membership Benefits
  - New hire - Tyler A. Renella, DOH: 04-17-2024, DOB: 2000 - discussion/action
  - New hire - Tomas J. Spokas, DOH: 04-17-2024, DOB: 2001 - discussion/action
  - New hire - Mark V. Sanfelippo, DOH: 04-17-2024, DOB: 1986 - discussion/action
  - Military Buy-back - Mark V. Sanfelippo - discussion/action
  - Resignation - Ramon Carenno - DOH: 09-03-2019, last day worked: 02-02-2024 - discussion/action
  - Portability - Ramon Carreno - Fox Lake to Hawthorne Woods - discussion/action
  - Nicholas Wolotowsky - Military Time Transfer Update- discussion/action
11. New Business
  - Affidavits of Eligibility for 2024 - discussion/action
  - Records Destruction - discussion/action
  - Annual Board Officer Positions Vote - discussion/action
  - Annual re-evaluations - discussion/action
  - OMA/FOIA Officer designee - discussion/action
  - Annual review of Administrative Rules & Regulations - discussion/action
  - Semi-annual review of closed session meeting minutes - discussion/action
12. Closed Session
13. Action from Closed Session - discussion/action
14. Adjournment - Next meeting Monday, October 21, 2024, at 9:30 a.m.