

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 Carreno – 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.