

FOX LAKE POLICE PENSION BOARD
NOTICE OF BOARD MEETING
Monday October 21, 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 07-15-2024 - discussion/action
7. Accountants/Treasurer Reports/Financial Reports
 - L&A Financial Report - discussion/action
 - Approval of Bills & Disbursements - discussion/action
 - State Street/Verus Investment Reports - discussion/action
 - 1099 Compliance - Pensioner Re-Employment - discussion/action
 - Automated monthly withdrawals from IPOPIF - discussion/action
 - Military Buy-Backs percent interest to use - discussion/action
 - Status of Investment Accounts/ Money Market Accounts/Local Bank Accounts and/or BMO Harris Account/Cash Flow Needs/Cash Management - discussion/action
 - Status/approval of FY2024 DOI Annual Statement - discussion/action
 - Review/approval of Actuarial Report - discussion/action
 - IPOPIF Actuarial Report - discussion/action
 - Certification as to Pension Fund Tax Levy request - discussion/action
 - Status/approval of Municipal Compliance Report - discussion/action
 - Status as to preparation of FY2024 Annual Audit - discussion/action
8. Attorney Report
 - Status of Gliniewicz Survivors Pension - discussion/action
 - Brandy Lechner Disability Update - discussion/action
9. Old Business
 - Records Destruction - L&A update - discussion/action
 - 2024 Trustee Training - discussion/action
 - 2025 Trustee Training - IPPFA Dates - discussion
10. Officer Status/Membership Benefits
 - New hire - Nathan Boyd - Tier II, Date of hire: 05-06-2024 YOB 1991 - discussion/action
 - Military Buy-back - Nathan Boyd - discussion/action
 - Military Buy-back - Mark V. Sanfelippo - discussion/action
11. New Business
 - 2025 Meeting Dates (01-20-2024, 04-21-2024, 07-21-2024, 10-20-2024) - discussion/action
 - IPPFA Membership Dues - discussion/action
 - Fiduciary Liability Insurance Renewal 01-02-2025
 - 2024 Affidavits of Eligibility update - discussion/action
 - FOIA Request - discussion/action
 - IPPFA Annual Holiday Party - discussion
12. Closed Session
13. Action from Closed Session - discussion/action
14. Adjournment - Next meeting January 2025

Zoom1 L&A is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/85137312021?pwd=h42Mb8D7MTpxxzWIBKjwHW68DaTlMj.1>

Meeting ID: 851 3731 2021

Passcode: 244511