

**FOX LAKE POLICE PENSION BOARD
NOTICE OF BOARD MEETING
Friday, November 22, 2024 – 9:30 a.m.**

SPECIAL MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments – Limited to 3 minutes per person
5. Status of Gliniewicz Survivors Pension – discussion/action as to Escrow & Settlement Agreement
6. Closed Session (if needed)
7. Action from Closed Session – discussion/action
8. Adjournment – Next regular meeting January 20, 2025