

FOX LAKE POLICE PENSION BOARD
NOTICE OF BOARD MEETING
Monday January 20, 2025 – 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 10-21-2024 – discussion/action
7. Accountants/Treasurer Reports/Financial Reports
 - L&A Financial Report – discussion/action
 - Approval of Bills & Disbursements – discussion/action
 - Approval of 2025 Cost of Living Increases – discussion/action
 - Active Member Statements – discussion/action
 - State Street Reports – discussion/action
 - Status of Investment Accounts/ Money Market Accounts/Local Bank Accounts and/or BMO Harris Account/Cash Flow Needs/Cash Management – discussion/action
 - Ratification/approval - FY2024 Annual Audit – discussion/action
8. Attorney Report
 - Gliniewicz Update – discussion/action
 - Brandy Lechner Disability Update – discussion/action
9. Old Business
 - Records Destruction – discussion/action
 - 2025 Trustee Training – IPPFA Dates - discussion
10. Officer Status/Membership Benefits
11. New Business
 - Board Elections – 1 Active and 1 Retired – discussion/action
 - Mayor Appointments – Louis Leny – discussion/action
 - Annual Review 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 April 21, 2025

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

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/84957474280?pwd=ta4vBdG90TaVewRHEiamLKvFYsSxqa.1>

Meeting ID: 849 5747 4280

Passcode: 207390