

**FOX LAKE POLICE PENSION BOARD
NOTICE OF BOARD MEETING
Monday April 21, 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 01-20-2025 - discussion/action
7. Accountants/Treasurer Reports/Financial Reports
 - L&A New Account Representative - discussion/action
 - L&A Financial Report - discussion/action
 - Approval of Bills & Disbursements - discussion/action
 - State Street Reports - discussion/action
 - Morgan Stanley Update - discussion/action
 - Status as to FY25 preparation of DOI Annual Statement, Actuarial Valuation, Annual Audit 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
8. Attorney Report
 - Puchalski Goodloe LLC Policy Changes - discussion/action
 - Brandy Lechner Disability Update - discussion/action
9. Old Business
 - Pension Trustee Election Results - discussion/action
 - Records Destruction Update - discussion/action
 - 2025 Trustee Training Update - discussion/action
 - IML Trustee Training Website Update - discussion/action
10. Officer Status/Membership Benefits
 - Susan Bartoszewski widow pension benefit application - discussion/action
 - Susan Bartoszewski widow pension benefit calculations - discussion/action
11. New Business
12. Closed Session
13. Action from Closed Session - discussion/action
14. Adjournment - Next meeting July 21, 2025

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

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/82519061636?pwd=ksjRcGiW4CHYxYDxhQyCkeOxNEvv8Y.1>

Meeting ID: 825 1906 1636

Passcode: 915593