

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE FOX LAKE POLICE PENSION FUND
November 22, 2024**

A special meeting of the Board of Trustees of the Fox Lake Police Pension Fund was held on Friday, November 22, 2024 at 9:30 AM, at the Fox Lake Village Hall located at 66 Thillen Drive, Fox Lake, Illinois, pursuant to proper notice to conduct special business.

CALL TO ORDER: President Geske called the meeting to order at 9:41 AM.

PLEDGE OF ALLEGIENCE: Recited.

ROLL CALL:

PRESENT: President Eric Geske, Trustee Rick Howell, Trustee Ed Becker, Trustee Bill Monsen and Trustee Louis Leny.

ABSENT: None.

ALSO PRESENT: Board Attorney Laura J. Goodloe, of Puchalski Goodloe, LLC.

PUBLIC COMMENT: None.

STATUS OF GLINIEWICZ SURVIVORS PENSION – DISCUSSION/ACTION AS TO ESCROW & SETTLEMENT AGREEMENT:

The Pension Board had the opportunity to review the proposed agreements. The Pension Board discussed the recitations contained therein. The Pension Board once again discussed Gliniewicz's total contributions into the Fund and liability implications.

Upon review and discussion Trustee Leny made a motion to approve the Settlement Agreement as presented and Trustee Becker seconded the motion. The motion carried by roll call vote.

AYES: Trustee Geske, Trustee Howell, Trustee Becker, Trustee Monsen and Trustee Leny.

NAYS: None.

ABSENT: None.

Upon review and discussion Trustee Geske made a motion to approve the Cornerstone National Bank and Trust Company Escrow Agreement as presented and Trustee Becker seconded the motion. The motion carried by roll call vote.

AYES: Trustee Geske, Trustee Howell, Trustee Becker, Trustee Monsen and Trustee Leny.

NAYS: None.

ABSENT: None.

CLOSED SESSION: None.

ACTION FROM CLOSED SESSION: None.

ADJOURNMENT: A motion was made by Trustee Leny and seconded by Trustee Becker to adjourn the meeting at 10:11 AM. Motion carried by unanimous voice vote.

The next regularly scheduled meeting of the Fox Lake Police Pension Fund will be held on Monday,
January 20, 2025 at 9:30 AM.

Minutes Prepared by Board Attorney Laura J. Goodloe