

FOX LAKE POLICE PENSION BOARD
NOTICE OF BOARD MEETING
Monday October 20, 2025 - 9:30 am.

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
 - 07-21-2025 - Regular meeting - discussion/action
 - 03-19-2025 - Lechner Open Session Transcript- discussion/action
7. Accountants/Treasurer Reports/Financial Reports
 - New Finance Director - discussion/action
 - State Bank of The Lakes Account Update - discussion/action
 - Update designated signors for BMO Accounts - discussion/action
 - Update IPOPIF designated signors - discussion/action
 - L&A Financial Report - discussion/action
 - Approval of Bills & Disbursements - discussion/action
 - Approval of 2026 Repeat Withdrawals - discussion/action
 - State Street Statements - discussion/action
 - Review/Approval of Actuarial Reports - discussion/action
 - Certification as to Pension Fund Tax Levy Request - discussion/action
 - Review/approval of Municipal Compliance Report - discussion/action
 - Review/approval of FY25 DOI Annual Statement - discussion/action
 - Review/approval of FY2025 Annual Audit - discussion/action
 - Cash Flow Needs/Status of Investment Accounts/Local Bank Accounts and/or BMO Harris Account//Cash Management - discussion/action
8. Attorney Report
 - Review/Approval of Brandy Lechner Decision and Order - discussion/action
9. Old Business
 - Records Destruction Update - discussion/action
 - Affidavits of Eligibility Update - discussion/action
 - 2025 Trustee Training Update - discussion/action
10. Officer Status/Membership Benefits
 - Portability of Officer Lisenby - (tabled) Last day 07-14-2025 -discussion/action
 - Retirement of Officer Lechner - (tabled) DOB 08-01-2005, Last day 08-01-2025, YOB 1977 - discussion/action
 - New Hire - Abraham Zwiefka - Tier II, DOB 08-26-2025, YOB 2002 - discussion/action
 - New Hire - Casey Wengelewski - Tier II, DOB 08-27-2025, YOB 1999 - discussion/action
11. New Business
 - New Trustee - Kevin Kelleher- discussion/action
 - 2026 Meeting Dates - (01-19, 04-20, 07-20, 10-19) - discussion/action
 - IPPFA Membership Dues - discussion/action
 - Fiduciary Liability Insurance Renewal 01-02-2026 - discussion/action
 - FOIA Request Prairie State Wire - discussion/action
12. Closed Session
13. Action from Closed Session - discussion/action
14. Adjournment - Next meeting *January 2026*

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

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/88483638993?pwd=Q0rD1vbZaB35jaPDnpZJ6e9NE2mYNd.1>

Meeting ID: 884 8363 8993

Passcode: 293458