

FOX LAKE POLICE PENSION BOARD  
NOTICE OF BOARD MEETING  
Monday January 19, 2026 – 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 – Regular Meeting 10-20-2025 – discussion/action
7. Accountants/Treasurer Reports/Financial Reports
  - State Bank of The Lakes Account Update – discussion/action
  - L&A Financial Report – discussion/action
  - Approval of Bills & Disbursements – discussion/action
  - Approval of 2026 Cost of Living Increases – discussion/action
  - Active Member Statements – discussion/action
  - State Street Statements – discussion/action
  - Cash Flow Needs/Status of Investment Accounts/Local Bank Accounts and/or BMO Harris Account//Cash Management – discussion/action
8. Attorney Report
9. Old Business
  - Records Destruction Update – discussion/action
  - 2025 Trustee Training Update – discussion/action
10. Officer Status/Membership Benefits
  - Portability of Officer Lisenby – (tabled) DOH, Last day 07-14-2025 – discussion/action
  - Deferred Retirement of Officer Lechner – (tabled) DOH 08-01-2005, Last day 08-01-2025, YOB 1977 – discussion/action
  - Resignation of Tyler Renella, DOH, last day 01-07-2025 – discussion/action
11. New Business
  - Pension Trustee Elections – 1 active officer – discussion/action
  - Mayor Appointments – Need renewal and & new appointment – discussion/action
  - Pension Member File Review 11-7-2025 – discussion/action
  - Annual Review Administrative Rules & Regulations – discussion/action
  - Semi-annual Review of Closed Session Meeting Minutes – discussion/action
  - IPPFA Conference – April 29-May 1, 2026, Galena, IL
12. Closed Session
13. Action from Closed Session – discussion/action
14. Adjournment – Next meeting *April 20, 2026*

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

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/87908724208?pwd=W2ljJZMibWPr5GFbyEsgXETia05bIS.1>

Meeting ID: 879 0872 4208

Passcode: 142037