

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=W2ljZMibWPr5GFbyEsgXETia05bIS.1>

Meeting ID: 879 0872 4208

Passcode: 142037