



A G E N D A
FOX LAKE POLICE PENSION BOARD MEETING
Fox Lake Village Hall - 66 Thillen Drive, Fox Lake, IL 60020

Monday, January 18, 2016 - 9:30 a.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Comments - Limited to 3 minutes per person**
- VI. Approval of Minutes - Regular Meeting 10-19-2015**
- VII. Financial Report/Investment Reports - discussion/action**
- VIII. Accountants Report - Cash Flow Needs - discussion/action**
 - a. Participant Board Report - discussion/action**
- IX. Approval of Bills & Disbursements - discussion/action**
- X. Attorney Report**
- XI. Old Business**
 - a. Review/ratification of Audit - discussion/action**
 - b. Review/ratification of Municipal Compliance Report - discussion/action**
 - c. Approval of COLA's - discussion/action**
 - d. Proof of Eligibility Form- Harris Kinsler - discussion/action**
 - e. Membership File Update - Tom Olson true start date/divorce decree**
- XII. Officer Status - discussion/action**
- XIII. New Business**
- XIV. Executive Session**
- XV. Action from Executive Session - discussion/action**
- XVI. Adjournment - Next meeting April 18, 2016**