



A G E N D A
FOX LAKE POLICE PENSION BOARD MEETING
Fox Lake Village Hall - 66 Thillen Drive, Fox Lake, IL 60020
Monday, July 18, 2016 - 9:30 a.m.
(AMENDED 07-14-2016)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comments - Limited to 5 minutes per person
- VI. Approval of Minutes - Regular Meeting 04-18-2016
Executive Session & Special Meeting 05-25-2016
- VII. Financial Report/Investment Reports - discussion/action
- VIII. Accountants Report - Cash Flow Needs - discussion/action
 - a. 5 year engagement proposal (tabled from last meeting)
- IX. Approval of Bills & Disbursements - discussion/action
- X. Attorney Report - Legal updates
- XI. Old Business
 - a. DOI Security Administrator - discussion/action
 - b. Fred Loffredo - Mayor appointment expired 05-01-2016
- XII. Officer Status
 - a. New hire - Jessie Koutoulas - discussion/action
 - b. Police Officer suspensions - discussion/action
 - c. Officer Henderson - duty related injury - discussion/action
 - d. Officer Bostic - pension disability application - discussion/action
- XIII. New Business
 - a. Semi-annual review of closed session meeting minutes - discussion/action
 - b. Election of Board Officer Positions - discussion/action
 - c. Status as to Audit
 - d. Status as to retention of independent enrolled actuary - discussion/action
 - e. Status as to preparation of DOI Annual Statement
 - f. Trustee training requirement status - discussion/action
 - g. IPPFA Conference Expenses - discussion/action
 - h. Status as to disabled pensioner annual re-evaluations - discussion/action
 - i. Review/Update membership files - discussion/action
 - j. Annual Proof of Living Letters - discussion/action
 - k. Temporarily Yours Secretarial Service Contract - discussion/action
- XIV. Executive Session
- XV. Action from Executive Session - discussion/action

XVI. Adjournment - Next meeting October 17, 2016