



A G E N D A
FOX LAKE POLICE PENSION BOARD MEETING
Fox Lake Village Hall - 66 Thillen Drive, Fox Lake, IL 60020
Monday, April 16, 2018 - 9:30 a.m.

- 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 01-15-2018**
- VII. Financial Report/Investment Reports - discussion/action**
- VIII. Accountants Report - Cash Flow Needs - discussion/action**
- IX. Approval of Bills & Disbursements - discussion/action**
- X. Attorney Report**
 - a. Status of Gliniewicz - discussion/action**
 - b. Bostic Decision and Order Approval - discussion/action**
- XI. Old Business**
 - a. Affidavits of Eligibility**
 - b. Fred Loffredo mayor appointment - discussion/action**
 - c. Fiduciary Liability Insurance Renewal - discussion/action**
- XII. Officer Status**
 - a. Daniel McKinney - New Hire Form**
 - b. New Hires - discussion/action**
- XIII. New Business**
 - a. DOI Annual Compliance Fee Approval - discussion/action**
 - b. Appointment of FOIA Officer - discussion/action**
- XIV. Executive Session**
- XV. Action from Executive Session - discussion/action**
- XVI. Adjournment - Next meeting July 16, 2018**