



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

**SPECIAL BOARD MEETING**  
**Tuesday, November 20, 2018 - 8:30 a.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comments - Limited to 5 minutes per person**
- V. Business**
  - **Actuarial Report/Recommended Tax Levy Valuation approval-discussion/action**
- VI. Adjournment**