



**FOX LAKE POLICE PENSION FUND
FOX LAKE VILLAGE HALL
66 THILLEN DRIVE, FOX LAKE, IL 60020**

**PUBLIC NOTICE AND AGENDA
SPECIAL BOARD MEETING
Tuesday, February 19, 2019 - 10:00 a.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Public Comments - Limited to 5 minutes per person**
- V. Business**
 - **Officer Ken Welsch - Review/approve pension retirement application and pension calculations - discussion/action**
- VI. Adjournment**