

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 20, 2020 – 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 10-21-2019
- VII. Financial Report/Investment Reports – discussion/action
 - Annual Review of Investment Policy – discussion/action
- VIII. Accountants Report
 - L&A Financial Report – discussion/action
 - Approval of 2020 Cost of Living Increases – discussion/action
 - Ratification/approval of FY 2019 Audit – discussion/action
 - Tier II Active Member Pension Contribution Statements – discussion/action
 - Approval of Bills & Disbursements – discussion/action
 - Cash Flow Needs – discussion/action
- IX. Attorney Report
 - Status of Gliniewicz – discussion/action
 - Illinois Pension Consolidation Legislation – discussion/action
- X. Old Business
 - Mayor appointments/terms – Fred Loffredo/Walter Kubalanza – discussion/action
 - Trustee Training Certificates received for Fred Loffredo and Walter Kubalanza – discussion/action
- XI. Officer Status
 - Ron Nagel deceased 11-24-2019 – Sharon Nagel receiving benefits – discussion/action
 - Ramon F. Carreo – DOH 09-03-2019 – Tier II – discussion/action
 - Megan M. Blue – DOH 12-17-2019 – Tier II – discussion/action
 - Joshua Lisenby – DOH 12-17-2019 – TIER II – discussion/action
 - Christopher E. Llenza – portability to Waukegan PD – discussion/action
- XII. New Business
 - Election active officer position 5-1-2020 through 4-30-2022
 - Annual Review of Administrative Rules & Regs – discussion/action
 - Review Pension Member Files
 - 2020 IPPFA Conference Cancelled
- XIII. Executive Session
- XIV. Action from Executive Session – discussion/action
- XV. Adjournment