



**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 18, 2016 - 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 01-18-2016**
- VII. Financial Report/Investment Reports - discussion/action**
- VIII. Accountants Report - Cash Flow Needs - discussion/action**
  - a. New bank account follow-up - discussion/action**
- IX. Approval of Bills & Disbursements - discussion/action**
- X. Attorney Report**
- XI. Old Business**
  - a. Approval of Fiduciary Liability Insurance - discussion/action**
  - b. IRS Special Tax Info w/cover letters sent to 4 individuals who left contributions in fund - discussion/action**
- XII. Officer Status - discussion/action**
  - a. Jeff Norris - regular pension application - discussion/action**
- XIII. New Business**
  - a. Review and Approval of Lauterbach & Amen Engagement Letter for FY 2017, 2018 and 2019 - discussion/action**
  - b. Special Election - Trustee Position to replace Jeff Norris - discussion/action**
  - c. Fred Loffredo - renew mayor appointment - discussion/action**
  - d. Auditor - discussion/action**
  - e. Actuary - discussion/action**
  - f. Gliniewicz - Set hearing on Village Petition to Intervene - discussion/action**
- XIV. Executive Session**
- XV. Action from Executive Session - discussion/action**
- XVI. Adjournment - Next meeting July 18, 2016**