



## **PUBLIC NOTICE**

**FOX LAKE POLICE PENSION FUND  
SPECIAL BOARD MEETING  
66 Thillen Drive, Fox Lake, IL 60020  
Wednesday, May 25, 2016, 12:30 p.m.**

**Please take notice that on Wednesday, May 25, 2016, at 12:30 p.m. a Special Board Meeting will be held by the Fox Lake Police Pension Board at 66 Thillen Drive, Fox Lake, IL 60020.**

**The Pension Board may, at its discretion, adjourn into Executive Session during this meeting pursuant to applicable provisions of the Open Meetings Act.**

## **MEETING AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Public Comments**
- VI. Business**
  - a. Jeff Norris retirement pension application - discussion/action**
  - b. Special Election results - discussion/action**
- VII. Adjournment**