



PUBLIC NOTICE

**FOX LAKE POLICE PENSION FUND
SPECIAL BOARD MEETING
66 Thillen Drive, Fox Lake, IL 60020
Wednesday, January 4, 2017 - 9:00 a.m.**

Please take notice that on Wednesday, January 4, 2017, at 9:00 a.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. Officer Tom Olson - retirement pension application - discussion/possible action**
 - b. Officer Joe Martin - Military Buyback Request - discussion/possible action**
- VII. Executive Session**
- VIII. Adjournment**