



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 23, 2017 – 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 10-17-2016
Executive Session 01-04-2017
Special Meeting – 01-04-2017
- VII. Financial Report/Investment Reports – discussion/action
- VIII. Accountants Report – Cash Flow Needs – discussion/action
 - a. Approval of COLA's – discussion/action
 - b. Financial Report
- IX. Approval of Bills & Disbursements – discussion/action
- X. Attorney Report – Legal updates
- XI. Old Business
 - a. Audit – Retroactive approval – discussion/action
 - b. Administrative Rules & Regs Update – discussion/action
 - Travel Policy – discussion/action
 - c. Affidavit of Continued Eligibility – Update – discussion/action
- XII. Officer Status
 - a. Joseph Martin – Military Buyback – discussion/action
 - b. Russell Ebbing – Military Buyback – discussion/action
 - c. New Officer – Joshua Maas – discussion/action – Tier Two
 - d. New Officer – Michael Lira – discussion/action – Tier Two
 - e. New Officer – Hector S. Matias – discussion/action – Tier One
 - f. Buyback of Suspension Time – discussion/action
- XIII. New Business
- XIV. Executive Session
- XV. Action from Executive Session – discussion/action
- XVI. Adjournment – Next meeting April 17, 2017