



**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 17, 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 01-23-2017
- VII. Financial Report/Investment Reports - discussion/action
- VIII. Accountants Report - Cash Flow Needs - discussion/action
  - a. Financial Report
- IX. Approval of Bills & Disbursements - discussion/action
- X. Attorney Report - Legal updates
- XI. Old Business
  - a. Pension Board Elections - discussion/action
  - b. Administrative Rules & Regulations Update - discussion/action
  - c. Affidavit of Continued Eligibility - Update - discussion/action
- XII. Officer Status
  - a. Officer Bostic Update - discussion/action
  - b. Police Officer resignations - discussion/action
  - c. New Officer - Joshua Maas - discussion/action - Tier Two
  - d. New Officer - Hector S. Matias - discussion/action - Tier One
  - e. New Officer - Officer Geske - discussion/action - Tier Two
  - f. Buyback of Suspension Time - discussion/action
  - g. Refund of Officer Zander contributions - discussion/action
  - h. Officer Hector Matias - military buyback - discussion/action
  - i. Officer Russel Ebbing - military buyback - discussion/action
  - j. Officer Joseph Martin military buyback update - discussion/action
- XIII. New Business
  - a. Fiduciary Liability Insurance Renewal - discussion/action
  - b. Trustee Training - Schindler - Itasca - discussion/action
- XIV. Executive Session
- XV. Action from Executive Session - discussion/action
- XVI. Adjournment - Next meeting July 17, 2017