



**A G E N D A**  
**FOX LAKE POLICE PENSION BOARD MEETING**  
**Fox Lake Village Hall - 66 Thillen Drive, Fox Lake, IL 60020**  
**Monday, October 22, 2018 - 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 07-16-2018**
- VII. Financial Report/Investment Reports - discussion/action**
- VIII. Accountants Report - Cash Flow Needs - discussion/action**
  - a. Status/Approval of Illinois DOI Annual Statement and related filings - discussion/action**
  - b. Review Financial Report - discussion/action**
- IX. Approval of Bills & Disbursements - discussion/action**
- X. Attorney Report**
- XI. Old Business**
  - a. Actuarial Report/Tax Levy Valuation approval- discussion/action**
  - b. Status/Approval of Audit - discussion/action**
  - c. Certification as to pension fund tax levy request - discussion/action**
  - d. Municipal Compliance Report - discussion/action**
  - e. Fred Loffredo Mayor Appointment Status - discussion/action**
  - f. Status of Affidavit of Eligibility Letters - discussion/action**
- XII. Officer Status**
  - a. Tyler Magnuson pension contribution refund - discussion/action**
  - b. Jason Baldowsky pension contributions - discussion/action**
  - c. Officer Ebbing Military Buyback Status - discussion/action**
- XIII. New Business**
  - a. 2019 Meeting Dates - discussion/action**
  - b. IPPFA Conference Report/Trustee Training/Expense Reimbursement - discussion/action**
  - c. Temporarily Yours Contract - discussion/action**
- XIV. Executive Session**
- XV. Action from Executive Session - discussion/action**
- XVI. Adjournment - Next meeting January 2019**