



A G E N D A
FOX LAKE POLICE PENSION BOARD MEETING
Fox Lake Village Hall - 66 Thillen Drive, Fox Lake, IL 60020
Tuesday, July 30, 2019 - 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 04-15-2019
Special Meeting 05-14-2019
- VII. Financial Report/Investment Reports - discussion/action
- VIII. Accountants Report
 - Quarterly Financial Report
 - Approval of Bills & Disbursements - discussion/action
 - Cash Flow Needs - discussion/action
 - 2019 Affidavits of Eligibility - discussion/action
 - Status as to preparation of DOI Annual Statement/Actuarial Statement - discussion/action
- IX. Attorney Report
 - Status of Gliniewicz - discussion/action
- X. Old Business
 - Certification of Elections Results for Pension Board Trustees - discussion/action
- XI. Officer Status
 - William Monsen - retirement application/benefit calculation retroactive approval - discussion/action
- XII. New Business
 - Status as to Audit - discussion/action
 - OMA/FOIA Officer - discussion/action
 - Board Officer Positions - discussion/action
 - IPPFA Conference Registration - discussion/action
 - Trustee Training Requirement Status - discussion/action
- XIII. Executive Session
- XIV. Action from Executive Session - discussion/action
- XV. Adjournment - Next meeting October 21, 2019