



A G E N D A
FOX LAKE POLICE PENSION BOARD MEETING
Fox Lake Village Hall - 66 Thillen Drive, Fox Lake, IL 60020
Monday, July 16, 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 04-16-2018
- VII. Financial Report/Investment Reports - discussion/action
- VIII. Accountants Report - Cash Flow Needs - discussion/action
 - a. BMO Harris Bank Forms
 - b. 04-30-18 Member Pension Contribution Statements
 - c. Affidavits of Eligibility
- IX. Approval of Bills & Disbursements - discussion/action
- X. Attorney Report
 - a. Gliniewicz Status Update - discussion/action
- XI. Old Business
 - a. Fred Loffredo mayor appointment - discussion/action
 - b. OMA/FOIA Training Certificates - Bill Golden
- XII. Officer Status
 - a. Reid J. Dawson - New Hire - discussion/action
 - b. Elijah J. Porras-Garcia - New Hire - discussion/action
 - c. Michael R.K. Cwiok - New Hire - discussion/action+
- XIII. New Business
 - a. Board Officer Positions Vote - discussion/action
 - b. Status as to retention of independent enrolled actuary
 - c. Status as to preparation of Annual Statement to DOI
 - d. Status of Audit
 - e. Trustee training requirement status
 - f. Annual Review/Update membership files
 - g. Semi-annual review of Closed Session meeting minutes
 - h. IPPFA Conference Registration - discussion/action
- XIV. Executive Session
- XV. Action from Executive Session - discussion/action
- XVI. Adjournment - Next meeting Oct 22, 2018