

FOX LAKE POLICE PENSION BOARD MEETING
NOTICE OF BOARD MEETING
****VIA ZOOM**
Monday, July 20, 2020 - 9:30 a.m.
AGENDA

- I. Call to Order - *Trustee Loffredo statement
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. Public Comments - Limited to 3 minutes per person
- VI. Approval of Minutes - Regular Meeting 05-04-2020 (held via Zoom)
- VII. Financial Report/Investment Reports - discussion/action
 - Quarterly Portfolio Report - discussion/action
 - Investment Policy Update to include Illinois Sustainable Investing Act - discussion/action
- VIII. Accountants/Treasurer Reports
 - L&A Financial Report - discussion/action
 - Approval of Bills & Disbursements - discussion/action
 - Status as to preparation of DOI Annual Statement/Actuarial Statement - discussion/action
 - Blue, Meagan M. - pension contributions ceased - discussion/action
 - Cash Flow Needs - discussion/action
- IX. Attorney Report
 - Status of Gliniewicz - *No formal action to be taken - case remains stayed*
- X. Old Business
 - 2020 Affidavits of Eligibility - discussion/action
- XI. Officer Status
 - Patrick Caputo resignation (11-12-2019) - discussion/action (tabled)
 - Ramon F. Carreno - DOH 09-03-2019 - Tier II - discussion/action (tabled)
 - Scott R. Litwiler - DOH 03-16-2020 - Tier II - discussion/action (tabled)
 - Christopher M. Dudek - DOH 06-29-2020 - Tier II - discussion/action
- XII. New Business
 - Verbatim Recordings Pursuant to 2.06 of the OMA - discussion/action
 - Status as to Audit Report - discussion/action
 - OMA/FOIA Officer - discussion/action
 - Board Officer Positions Vote - discussion/action
 - Annual medical re-evaluations - discussion/action
 - Trustee Training Requirements - discussion/action
- XIII. Executive Session
- XIV. Action from Executive Session - discussion/action
- XV. Adjournment

***Due to the Coronavirus outbreak and pursuant to Governor Pritzker's Executive Orders suspending the Open Meetings Act's physical presence requirement and allowing for remote participation, this meeting shall take place via the Zoom application. Any member of the public seeking to appear may do so by joining using the below information. Or, please contact Trustee Fred Loffredo for further information at mama-ro@comcast.net.*

L&A is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/88435563298?pwd=MEpUK1VvK1F3SUcyMVIzYlVFTisrZz09>

Meeting ID: 884 3556 3298

Password: 477066