

FOX LAKE POLICE PENSION BOARD MEETING
NOTICE OF BOARD MEETING
****VIA ZOOM**
Monday, October 19, 2020 - 9:30 a.m.
AGENDA

- I. Call to Order
- 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 07-20-2020 (held via Zoom)
- VII. Financial Report/Investment Reports - discussion/action
 - Quarterly Portfolio Report - discussion/action
 - Review/approve Updated Investment Policy - discussion/action
- VIII. Accountants/Treasurer Reports
 - L&A Financial Report - discussion/action
 - Approval of Bills & Disbursements - discussion/action
 - Status/approval of 2020 DOI Annual Statement - discussion/action
 - Status/approval of 2020 Actuarial Statement - discussion/action
 - Review/approval GASB Reports - discussion/action
 - Certification as to Pension Fund tax levy request - discussion/action
 - Municipal Compliance Report - 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
 - Status/approval Audit Report - discussion/action
 - 2020 Affidavits of Eligibility - discussion/action
 - Trustee Training Status - discussion/action
 - IPOPIF voter information request - discussion/action
- XI. Officer Status/Membership Benefits
 - Patrick Caputo resignation (11-12-2019) - discussion/action (tabled)
 - Blue, Meagan M. - pension contributions - discussion/action (tabled)
 - Christopher M. Dudek - DOH 06-29-2020 - Tier II - discussion/action (tabled)
 - Kyle Lemmer - DOH 09-01-2020 - Tier II - discussion/action
 - Cameron Risner - DOH 09-01-2020 - Tier II - discussion/action
- XII. New Business
 - 2021 Meeting dates
 - Review & Discussion of Fox Lake PSEBA Ordinance - discussion/action
 - Approval Fiduciary Liability Insurance Renewal - discussion/action
 - IPPFA Conference Training Expense Reimbursement - discussion/action
 - Pension Member File Review - discussion/action
- XIII. Executive Session
- XIV. Action from Executive Session - discussion/action
- XV. Adjournment

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/85337633973?pwd=cGt4YVQxNzNhcxE1Z3hudVp5alNuUT09>

Meeting ID: 853 3763 3973

Passcode: 824836

***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.*