

**FOX LAKE POLICE PENSION BOARD MEETING
NOTICE OF BOARD MEETING
**VIA ZOOM
Monday, July 19, 2021 - 9:30 a.m.
AGENDA - AMENDED**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Public Comments - Limited to 3 minutes per person
6. Approval of Minutes - Regular Meeting 04-19-2021
Special Meeting 05-05-2021
7. Financial Report/Investment Reports - discussion/action
 - Quarterly Portfolio Report - discussion/action
8. Accountants/Treasurer Reports
 - L&A Financial Report - discussion/action
 - Approval of Bills & Disbursements - discussion/action
 - Status as to preparation of DOI Annual and Actuarial Statements - discussion/action
 - Cash Flow Needs - discussion/action
9. Attorney Report
 - Status of Gliniewicz - *No formal action to be taken - case remains stayed*
10. Old Business
 - Ratification/approval of FY 2020 Audit Report - discussion/action
 - Status as to FY 2021 Audit Report - discussion/action
 - 2021 Affidavits of Eligibility Update - discussion/action
 - 2021 Trustee Training Status Update - discussion/action
11. Officer Status/Membership Benefits
 - Austin VanBuren resignation 04-29-2021 pension refund \$13,778.59 - discussion/action
 - Michael Cwiok resignation 11-07-2020 pension refund \$15,321.45 - discussion/action
 - Nicholas F. Alopogianis new hire- Tier II, DOH 06-14-2021, DOB 1990 - discussion/action
 - Agnieszka Micic retirement - DOH 05-14-2001, last day 08-01-2021, DOB 1969 - discussion/action
12. New Business
 - Board Officer Positions Vote - discussion/action
 - OMA/FOIA Officer - discussion/action
 - Adopt ILPOPIF Resolution to appoint authorized representatives - discussion/action
 - Annual review of Administrative Rules & Regulations - discussion/action
 - Annual reevaluations - discussion/action
 - Semi-annual review of closed session meeting minutes - discussion/action
13. Closed Session
14. Action from Closed Session - discussion/action
15. Adjournment

Zoom1 L&A is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/85801686441?pwd=ZnFYdDhQWjY0UWVibVovcXVwOWxPUT09>

Meeting ID: 858 0168 6441

Passcode: 870222

***Due to the Coronavirus outbreak this meeting shall take place via the Zoom application. Any member of the public seeking to appear may do so by joining using the zoom information; or please contact Trustee Joe Martin for further information.*

new business to "adopt ILPOPIF Resolution to appoint authorized representatives.