

FOX LAKE POLICE PENSION BOARD MEETING
NOTICE OF BOARD MEETING
****VIA ZOOM**
Monday, October 18, 2021 - 9:30 a.m.
AGENDA

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 07-19-2021
Special Meeting 08-09-2021
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
 - IPPFA Membership Dues - discussion/action
 - BMO Harris Bank Statements - discussion/action
 - Cash Flow Needs - discussion/action
 - Status/approval of 2021 IDOI Annual Statement - discussion/action
 - Status/approval of Actuarial Statement - discussion/action
 - Status/approval of GASB Reports - discussion/action
 - Certification as to Pension Fund tax levy request - discussion/action
 - Status/approval of Municipal Compliance Report - discussion/action
 - Status/approval of Annual Audit Report - discussion/action
 - L&A Engagement Letter FY 2022, 2023, 2024 - discussion/action
9. Attorney Report
 - Status of Gliniewicz - *No formal action to be taken - case remains stayed*
10. Old Business
 - 2021 Affidavits of Eligibility Update - discussion/action
 - 2021 Trustee Training Status Update - discussion/action
 - Mayor Appointed Trustee - discussion/action
11. Officer Status/Membership Benefits
 - John T. Hoyne benefit calculations approval - discussion/action
 - Nicholas J. Wolotowsky New Hire approval - discussion/action
12. New Business
 - 2022 Meeting Dates
 - Fiduciary Liability Insurance Renewal - 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.
Topic: Fox Lake Police Quarterly Board Meeting
Time: Oct 18, 2021 09:30 AM Central Time (US and Canada)

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/81212737102?pwd=YWsxODdJOGVmNkdlaA2NFYwOFhPUT09>

Meeting ID: 812 1273 7102

Passcode: 592713

***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.*