

FOX RIVER GROVE POLICE PENSION BOARD

MEETING JULY 10TH, 2013 AT 5:30 P.M.

Fox River Grove Village Hall
305 Illinois Street
Fox River Grove, IL 60021

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL MINUTES FROM APRIL 3, 2013 MEETING
4. FINANCIAL REPORTS:
 - a. Village Treasurer's report
 - b. William Yocius – Mitchell, Vaught & Taylor, Inc.
5. OLD BUSINESS:
 - a. Revised Treasurer's report from Penny Toppel for 1st quarter 2013
 - b. Domagala transfer to Lake in the Hills P.D. (\$130,997.00)
 - c. Training issue of Board members again. Both from Atty. General Office and from IPPAC/Judson College
 - d. Amended report to be filed regarding audit report from last year to still be completed
 - e. New Officers Sharp and Pikrone. Confirmation that Sharp is a Tier I employee while Pikrone is a Tier II employee.
 - f. File Cabinets and various office supplies to properly organize the Pension reports, etc.
6. NEW BUSINESS:
 - a. Status of Electronic Deposits to retired/ disabled officers
 - b. Review of Tim Sharp's Actuarial Study
 - c. Presentation from Tom Gavin of Baird regarding Pension Bond issues
 1. Discussion & Q&A
7. Next date of Board Meeting
8. Adjournment of Meeting