

Fox River Grove Police Pension Board

Meeting November 6, 2013 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 of members present
3. Approval of minutes from meeting of July 10th, 2013
4. Finance Reports:
 - a. Village Treasurer's report (3rd quarter)
 - b. William Yocius – Mitchell, Vaught & Taylor, Inc.
5. Old Business:
 - a. Finalized finance report from Village for 2nd quarter of year
 - b. Training update of members, reimbursements for training materials
 - c. Response from Dept. Insurance on amended annual report
 - d. Status of Officer Pikrone's employment as Tier I or Tier II employee
 - e. Report on electronic depositing of retired/disabled Officers' monthly payments
 - f. Update on presentation given at previous meeting by Thomas Gavin regarding possible bond issues to fund pension
6. New Business
7. Attorney Report and Legislative Updates
8. Adjournment