

Fox River Grove Police Pension Board Meeting

January 8th, 2014 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 of Minutes from November, 2013 meeting
4. Finance Report:
 - a. Village Report – Penny Toppel
 - b. Investment Report – William Yocius of Mitchell, Vaught and Taylor
5. Old Business
 - a. Report on progress of presentation to Village Board regarding Bond issue to fund Pension
 - b. Pikrone status report
 - c. Training update
6. New Business
 - a. Report on IPPAC Winter Conference
 - b. Village Hall has two drawer locking cabinet ready for Pension documents
7. Attorney Report
8. Adjournment