

**Fox River Grove Police Pension Fund
305 Illinois Street
Fox River Grove, IL 60021**

MEETING AGENDA OCTOBER 1, 2014 5:30 P.M.

1. Call to Order
2. Roll Call
3. Approval of Minutes from meeting July 2, 2014
4. Finance Reports:
 - a. Village Report – Jennifer Menz, Village Treasurer
 - b. Investments Report – William Yocius – Mitchell, Vaught & Taylor
5. Old Business:
 - a. Status of Pikrone (Tier I or Tier II) from previous participation in Bellwood Pension
 - b. Updates on Pension Obligation Bond proposal
 - c. Update on Audit reports
 - d. Update on Officer Sharp's request for payout of contributions
 - e. Update on Officer Bower request for disability (see #6, Item A below)
6. New Business:
 - a. Officer Bower (resigned) and request for cash out of her contributions
 - b. Application for participation of new hires
 - c. Notice from Dept. of Insurance on training requirements
 - d. Candidates (2 Officers and one retired) notices to be sent out for spring election
7. Attorney Report
8. Adjournment... Next meeting January 7th, 2015