

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

**MEETING AGENDA JANUARY 7<sup>TH</sup>, 2015 5:30 p.m.**

1. Call to order
2. Roll Call
3. Approval of discussion from October 1<sup>st</sup>, 2014 meeting
4. Finance Reports:
  - a. Jennifer Menz – Village Treasurer
  - b. William Yocius – Mitchell, Vaught & Taylor
5. Old Business
  - a. Updates on Pension Obligation Bond proposal
  - b. Update on Audit report
  - c. Reports and payouts to Officer Bower, Pikrone and Sharp
6. New Business
  - a. Applications of New Hires in Police Department
  - b. Training Requirements and action plan to come into compliance
  - c. Elections for 2 active Officers and 1 retired to be held in April
  - d. File Cabinet for records storage
  - e. Electronic filing of Pension records
  - f. Reappointments of Pension Board members by Village President
  - g. Annual cost of living increases (3%) for Officers receiving benefits
7. Attorney Report
8. Adjournment – Next meeting April 1<sup>st</sup>, 2015 at 5:30 p.m., Village Hall