

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

SPECIAL MEETING AGENDA JANUARY 7, 2015 5:30 p.m.

**SPECIAL MEETING TO DISCUSS ITEMS ON OCTOBER 1, 2014 AGENDA WHICH WAS NOT HELD
DUE TO LACK OF QUORUM**

1. Call to order
2. Roll Call
3. Approval of minutes from July 2, 2014 meeting
4. Finance Report
 - a. Jennifer Menz – Fox River Grove Village Treasurer
 1. Approval of payments and transfer of funds to close Savings account
 - b. William Yocius – Mitchell, Vaught & Taylor
5. Old Business
 - a. To be discussed in January 7th, 2015 agenda
6. New Business
 - a. To be discussed in January 7th, 2015 agenda
7. Adjournment...next Meeting January 7th, 2015 5:30 p.m.