

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

**MEETING AGENDA APRIL 1, 2015 5:30 p.m.**

1. Call to order
2. Roll Call
3. Approval of minutes from January 7, 2015 meeting
4. Finance Reports:
  - a. Jennifer Menz – Village Treasurer
  - b. William Yocius – Mitchell, Vaught & Taylor
5. Old Business
  - a. Applications of new Hires
  - b. Training requirements and compliance by board members
  - c. Elections of active and beneficiary officers, ballots return by April 20th
  - d. Mayoral appointment of Board members
  - e. Electronic filing of pension records with Village
6. New Business
  - a. Review of Pension Board Attorney and Investment firm
  - b. Report on Village additional funding of Pension Fund
7. Attorney Report
8. Adjournment – next meeting July