

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

**MEETING AGENDA JULY 8<sup>TH</sup>, 2015 @ 5:30 P.M.**

1. Call to Order
2. Roll Call
3. Approval of minutes from April 1<sup>st</sup>, 2015 minutes
4. Finance Reports:
  - a. Jennifer Menz- Fox River Grove Village Treasurer
  - b. William Yocius – Mitchell, Vaught & Taylor
5. OLD BUSINESS:
  - a. Applications from Officers Menges & Petronella
  - b. 32 hour required training, progress report
  - c. Electronic filing of documents by Village, progress report
  - d. Village President's appointment of Board members
  - e. Election results of active and beneficiary Officers
  - f. Discussion on retention of Pension Board Attorney
6. NEW BUSINESS:
  - a. Review of Pension Investment Policy
  - b. Update report on Village Pension Plan's funding
  - c. Auditor's report
  - d. Tim Sharpe's report
  - e. Report on Rock Island Pension Conference
  - f. Election of Board Officer positions (President, Vice-President, Secretary, Asst. Secretary)
7. ATTORNEY REPORT
8. ADJOURNMENT – NEXT MEETING OCTOBER 7<sup>TH</sup>, 2015 @ 5:30 P.M.