

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

**MEETING AGENDA OF JANUARY 6, 2016**

1. Call to Order
2. Roll Call
3. Approval of minutes from meeting of October 7, 2015
4. Finance Reports:
  - a. Jennifer Menz – Fox River Grove Village Treasurer
    1. Finance Reports
    2. Submission of bills for approval of payment
  - b. William Yocius – Mitchell, Vaught & Taylor investment reports
5. Old Business:
  - a. Applications of new hires. Does Pension Board have all paperwork turned in?
  - b. Update on progress of required training for all Board members
  - c. Progress of Village electronically filing Pension documents
  - d. Officer Schumann resignation from Pension Board and replacement
  - e. Refund of contributions for ex Officer Halasz
  - f. Filing of documents, two more boxes found in storage that remain to be organized and filed in Pension File Cabinet
6. New Business:
  - a. Officer Miller request to review files pertaining to Lt. Stensing and Officer Westergren's permanent disability claims and hearings. Miller request to have set policies/guidelines in handling of disability claims
  - b. Annual three percent (3%) increase in retirees benefits to take effect in the January, 2016 payment (compounded interest). Those on disability to receive 3% once meeting minimum age requirement (not compounded)
7. Attorney Report
8. Adjournment – next meeting scheduled for April 6<sup>th</sup>, 2016 @ 5:30 p.m.