

FOX RIVER GROVE POLICE PENSION FUND

305 Illinois Street
Fox River Grove, IL 60021

AGENDA MEETING OCTOBER 19, 2016 at 5:30 p.m.

1. Call to order
2. Roll Call
3. Approval of minutes from July 6th, 2016 meeting
4. FINANCE REPORTS:
 - a. Village Treasurer – Jennifer Menz
 1. Treasury report
 2. Submission of bills for approval of payment
 - b. William Yocius – Mitchell, Vaught & Taylor
5. OLD BUSINESS:
 - a. Vacancy on Board of Active Officer. Report of any officers volunteering
 - b. Board member training status
 - c. New hire application approval (Officer Fiore). Any other new hires?
 - d. Officer Miller request to discuss another law firm to represent Pension Board
 - e. Electronic filing, progress on organizing and categorizing files
 - f. Memberships to both IPPAC and IPFPA, status
 - g. Report on annual medical examination of Officer Westergren
 - h. Re-appointment by President Nunamaker of Resseque and Toppel to Pension Board, status
6. NEW BUSINESS:
 - a. Nothing to report
7. ATTORNEY REPORT
8. ADJOURNMENT OF MEETING... NEXT MEETING JANUARY 4TH, 2017 @ 5:30 P.M.