

**FOX RIVER GROVE
POLICE PENSION BOARD**

Meeting April 3, 2013 at 5:30 p.m.

**Fox River Grove Village Hall
305 Illinois Street
Fox River Grove, IL 60021**

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of minutes from January, 2013 Board meeting
4. Financial report
 - a. Village Treasurer report
 - b. William Yocius – Mitchell, Vaught & Taylor, Inc.
5. Attorney Report
 - a. Legislative Update
6. Old Business
 - a. Westergren Disability medical examination
 - b. Progress of direct deposits
 - c. Determination of application for participation by Officer Schumann – if he is eligible for Tier I or Tier II participation
 - d. Any news on training requirements of Board members and costs associated
 - e. Progress of correcting errors of last year audit and filing of amended report
7. New Business
 - a. Application of new Police Officers for participation in Pension Fund
 - b. Domagala request for transfer of eligible funds from FRG Pension Fund into the Lake in the Hills Pension Fund
 - c. Needed purchase of file cabinet and associated folders, etc. to be placed in Village Hall for Pension Board records. Assistance required for re-organization of records.
 - d. How FOIA requests are handled
8. Finalize date of next Board Meeting in July, 2013
9. Adjournment of Meeting