

**Fox River Grove Police Pension Fund**

**305 Illinois Street**

**Fox River Grove, IL 60021**

**AGENDA OF MEETING APRIL 3, 2019 @ 5:30 P.M.**

1. CALL TO ORDER
2. ROLL CALL, ATTENDANCE
3. FINANCE REPORTS:
  - a. Village Finance Report
  - b. Approval of Bills
  - c. Resolution of switching banks from Harris Bank to Cary Bank & Trust
  - d. Investment Report – Mitchell, Vaught & Taylor
4. OLD BUSINESS:
  - a. Upcoming election of active and retired officers. Tabulation of ballots to occur April 22, 2019 by Board members Toppel and Resseguie
  - b. Reappointment of Trustee Toppel by Village Board to occur at Village Board meeting on April 18<sup>th</sup>, 2019
  - c. Training – Upcoming two-day conference in May at Jumar’s Casino in Rock Island, IL
  - d. Any further information on Actuarial Report making changes of those active officers that are Tier 1 versus Tier 2. Any further action to be taken?
  - e. Westergren employment status; any response of letter from Cary Collins’ office
5. NEW BUSINESS: Nothing to report at this time
6. ATTORNEY REPORT
7. ADJOURNMENT, NEXT MEETING JULY 10, 2019 @ 5:30 P.M. AT FRG VILLAGE HALL