

**FOX RIVER GROVE POLICE PENSION FUND**  
**305 Illinois Street**  
**Fox River Grove, IL 60021**

**RESCHEDULED MEETING AGENDA FROM APRIL 8<sup>TH</sup>, 2020 TO APRIL 15<sup>TH</sup>, 2020 @ 5:30pm**

BECAUSE OF THE CLOSURE OF THE FOX RIVER GROVE VILLAGE HALL DUE TO THE EMERGENCY SITUATION INVOLVING THE CORONA VIRUS/COVID19, THE APRIL 8<sup>TH</sup> MEETING WAS CANCELLED UNTIL JULY 8<sup>TH</sup>, 2020.

HOWEVER, IN ORDER TO PERFORM CERTAIN DUTIES OF THE PENSION BOARD THAT REQUIRES VOTING ON CERTAIN FINANCIAL AND PERSONNEL MATTERS, A SPECIAL MEETING WILL BE HELD ON APRIL 15<sup>TH</sup>, 2020 @ 5:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM JANUARY 8<sup>th</sup>, 2020 BOARD MEETING
4. APPROVAL OF VILLAGE FINANCE REPORT AS PROVIDED VIA EMAIL BY NICOLE KOZLOWSKI. NO PRESENTATION THIS MEETING FROM MITCHELL, VAUGHT & TAYLOR
  - A. APPROVAL FOR PAYMENT OF BILL TO COLLINS AND RAJA, ATTORNEYS
  - B. APPROVAL OF PAYMENT TO CARY POLICE PENSION FUND FOR THE TRANSFER OF FUNDS UNDER PORTABILITY OF PENSION FOR OFC. FIORE
5. OLD BUSINESS
  - A. APPROVAL OF MICHAEL MILLER'S ADJUSTMENT OF CREDIBLE SERVICE TO ADD 4 YEARS, 11 MONTHS OF CREDIBLE SERVICE TO THE FOX RIVER GROVE POLICE PENSION FUND
6. NEW BUSINESS
  - A. TRANSFER OF FUNDS FROM VILLAGE ACCOUNT TO INVESTMENT ACCOUNT
7. NO ATTORNEY REPORT
8. ADJOURNMENT – NEXT MEETING JULY 8<sup>TH</sup>, 2020 @ 5:30 P.M.