

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

MEETING AGENDA JULY 8TH, 2020 AT 5:30 p.m.

1. Call meeting to order
2. Roll call, attendance
3. Approval of minutes from April 15th, 2020 meeting
4. Finance Reports:
 - a. Village Report
 1. Finance Report
 2. Approval of bills for payment
 - b. Investment Report – Mitchell, Vaught & Taylor
5. Old Business
 - a. Status of “time in grade” adjustment for Michael Miller
6. New Business
 - a. Village President appointment of board members (Resseguie & Toppel)
 - b. Election of board member positions (Pres., V-Pres., Secretary, Asst. Secretary)
 - c. Review/Approval of Investment Policy
7. Attorney Report
8. Adjournment, next meeting October 7th, 2020 @ 5:30 p.m.