

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

MEETING AGENDA JANUARY 6, 2021 @ 5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM MEETING OCTOBER 7, 2020
4. FINANCE REPORTS:
 - a. Village Report
 1. Finance Report
 2. Approval of bills for payment
 - b. Investment report from Mitchell, Vaught & Taylor
5. OLD BUSINESS:
 - a. New hires, application for participation
 - b. Online training available.
6. NEW BUSINESS:
 - a. Officer Galioto resignation, application for transfer of pension to new department
 - b. Update of files
 - c. Upcoming election of board members and mayoral appointment
 - d. Approval of annual 3% increases effective with January, 2021 disbursement
 - e. Pension Consolidation – Pending lawsuits against Illinois for consolidation
7. ATTORNEY REPORT
8. ADJOURNMENT. NEXT MEETING APRIL 7TH, 2021 @ 5:30 p.m.