

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

MEETING AGENDA JULY 7TH, 2021 @ 5:30 P.M.

1. Call meeting to order
2. Roll Call
3. Approval of minutes from meeting of April 7th, 2021
4. FINANCE REPORTS:
 - a. Village Report:
 1. Finance Report
 2. Bills for approval
 - b. Investment Report – Mitchell, Vaught & Taylor
5. OLD BUSINESS:
 - a. Election results for Active and Beneficiary Police Officers
 - b. File cabinet location in Village Hall and filing of documents in Finance office
 - c. Training requirements and report on conference from Rock Island IPPAC conference June 2-4
 - d. Review of Budget proposal
 - e. Review of new Rules and Regulations
6. NEW BUSINESS:
 - a. Approval of Village President's appointment on Pension Board of Anthony Colletti.
 - b. Acceptance of resignation of Richard Resseguie
 - c. Election (2 year term) of officers on Pension Board
 - d. Illinois Police Officers' Pension Investment Fund Board Administrative Rule;
Appointment of Authorized Representative
7. ATTORNEY REPORT
8. ADJOURNMENT - NEXT MEETING OCTOBER 6th, 2021 at 5:30 p.m. @ Village Hall