

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

AGENDA OF PENSION BOARD MEETING JULY 6TH, 2022 @ 5:30 P.M.

1. Call meeting to order
2. Roll call of those in attendance
3. Approval of minutes from the meeting of April 6th, 2022
4. Finance Reports:
 - a. Village Treasurer's Report
 - b. Approval of bills
 - c. Report from Mitchell, Vaught & Taylor – Investment Advisors
5. OLD BUSINESS:
 - a. Filing of economic interest report to the County Clerk's office
 - b. Status of John Dougherty's request for refund of his pension contributions
 - c. Any further discussion regarding the consolidation of pension funds
 - d. Report from Toppel on retention of files, status
6. NEW BUSINESS:
 - a. Nothing to report at this time.
7. ATTORNEY REPORT
8. ADJOURNMENT, NEXT MEETING