

**FOX RIVER GROVE
POLICE PENSION BOARD
Meeting Wednesday, April 4th, 2012 at 5:30 p.m.
Fox River Grove Village Hall
305 Illinois St.
Fox River Grove, IL 60021**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes from January 6th, 2012 meeting**
- 4. Financial Report**
 - a. William Yocius – Mitchell, Vaught & Taylor, Inc.**
 - b. Penny Toppel – Fox River Grove Village Treasurer**
- 5. Attorney's Report**
- 6. Old Business**
 - a. Diskin Disability Application**
 - b. Audit Report**
- 7. New Business**
 - a. Panvino resignation and special election results of new Board member to replace Panvino from active, employed (full time) police officers**
 - b. 17th Annual Spring Conference & Educational Training May 30th through June 1st, 2012 in Rock Falls. Pres. Murren to give information on this upcoming conference**
 - c. New hire William Halasz (enrollment into pension fund)**
- 8. Next Meeting**
- 9. Adjournment**