



**JOINT MEETING  
OF THE VILLAGE OF RIVER FOREST  
FINANCE & ADMINISTRATION COMMITTEE  
POLICE PENSION BOARD  
FIREFIGHTER'S PENSION BOARD**

Wednesday, January 25, 2018 – 5:00 PM  
Village Hall – 400 Park Avenue – River Forest, IL 60305  
Community Room

## **AGENDA**

1. Call to Order
2. Roll Call (for each group)  
*The meeting will be chaired by the Chairperson of the Finance & Administration Committee*
3. Public Comment (limited to 3 minutes per person)
4. Minutes from Joint Meeting - 11-02-17
5. Presentation by Lauterbach & Amen, LLP
  - Review of Pension Funding Policy alternatives for the Police and Firefighters Pension Funds
  - Discussion on Pension Funding Policy alternatives
6. Recommendation regarding the actuarial assumptions to be used in the Police and Firefighter Pension Fund Pension Funding Policies
7. Adjournment