



BOARD OF TRUSTEES
**RIVER FOREST POLICE PENSION
FUND**

VILLAGE OF RIVER FOREST
400 PARK AVENUE
RIVER FOREST, ILLINOIS 60305

**NOTICE OF A REGULAR MEETING OF THE
RIVER FOREST POLICE BOARD OF TRUSTEES**

The Board of Trustees of the River Forest Police Pension Fund will conduct a regular meeting on **Thursday, January 25, 2018 at 4:00 pm.** at the River Forest Police Department, 400 Park Avenue, River Forest, Illinois 60305 for the purposes set forth in the following Agenda:

AGENDA

Thursday, January 25, 2018

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a. October 19, 2017 Regular Meeting Minutes
 - b. Semi-Annual Review of Closed Session Meeting Minutes
4. Public Comment
5. Communications & Reports
 - a. Statements of Economic Interest
 - b. 2018 IRS Mileage Rate
6. Investment Report – AndCo Consulting
 - a. Portfolio Review
 - b. Review Fixed Income Search Book
 - c. Review/Update Investment Policy
7. Accountant’s Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. INSPE Associates, LTD – Christopher Pate
 - ii. INSPE Associates, LTD – Christopher Pate
 - iii. RDK
 - iv. McDonnell Investments
8. Applications for Retirement/Disability Benefits
 - a. Status of Disability Applications – Christopher Pate
 - i. Final Agreed Dismissal Order
 - b. Approve Regular Retirement Benefits – Gregory Weiss
9. Applications for Membership/Withdrawals from the Fund
 - a. Application for Membership – Matthew Sheehan
10. Old Business
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
12. Trustee Training Updates
13. Attorney’s Report
 - a. Legal Updates
 - b. Annual Independent Medical Examinations
14. Closed Session, if needed
15. Adjournment