



RIVER FOREST FIREFIGHTERS' PENSION FUND

400 Park Avenue ■ River Forest, Illinois 60305

Stephen Fischer *John Carter* *Lester Telkamp* *Sean Condon* *Joan Rock*
President *Secretary* *Trustee* *Trustee* *Trustee*

NOTICE OF A REGULAR MEETING OF THE RIVER FOREST FIREFIGHTERS' BOARD OF TRUSTEES

The Board of Trustees of the River Forest Firefighters' Pension Fund will conduct a regular meeting on **Thursday, January 25, 2018 at 2:00 pm** at the Village Hall, 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. Public Comment
4. Approval of Meeting Minutes
 - a. Regular Meeting Minutes – November 2, 2017
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Communications & Reports
 - a. Statements of Economic Interest
 - b. 2018 IRS Mileage Rate
6. Investment Report – AndCo Consulting
 - a. Quarterly Investment Report
 - b. Review/Update Investment Policy, if needed
7. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. RDK
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Matthew Basa
 - b. Contribution Refund – Matthew Monahan
10. Old Business
11. New Business
 - a. Review/Approve Board Rules & Regulations – Benefit Date Eligibility
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. 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