



## 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' PENSION FUND BOARD OF TRUSTEES**

The Board of Trustees of the River Forest Firefighters' Pension Fund will conduct a regular meeting on **Thursday, April 26, 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**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. Regular Meeting Minutes – January 25, 2018
5. Communications & Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
6. Investment Report – AndCo Consulting
  - a. Quarterly Investment Report
  - b. International Equity Search Book
  - c. Emerging Markets Equity Search Book
  - d. Discussion/Possible Action – New Target Allocations
  - e. 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. Illinois Department of Insurance Compliance Fee
    - ii. Segall Bryant & Hamill
    - iii. RDK
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Fund
10. Old Business
11. New Business
  - a. Certify Board Election Results – Retired Member Position
  - b. Appointed Member Term Expiration – Sean Condon
  - c. Review/Possible Approval – Updated Board Rules and Regulations: Benefit Date Eligibility
12. Trustee Training Updates
13. Attorney's Report
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment