



## 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 River Forest Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, January 24, 2019 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 – October 25, 2018
  - b. Village Meeting – November 2, 2017
  - c. Village Meeting – January 25, 2018
  - d. Semi-Annual Review of Closed Session Meeting Minutes
5. Communications & Reports
  - a. Statements of Economic Interest
  - b. Review/Approve – Death Audit Service Authorization
  - c. 2019 IRS Mileage Rate
6. Investment Report – AndCo Consulting
  - a. Investment Performance Review
  - b. Potential Sales or Purchases of Securities
  - c. 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
8. Applications for Retirement/Disability Benefits
  - a. Deceased Surviving Spouse – Geraldine McMahon
9. Applications for Membership/Withdrawals from Fund
10. Old Business
  - a. Review/Approve – Rules & Regulations
11. New Business
  - a. BMO Harris Bank Signature Cards and Resolution Update
  - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
    - i. Appointed Member Position – Rosemary McAdams
12. Trustee Training Updates
13. Attorney's Report – Karlson Garza, LLC
  - a. Legal Updates
  - b. Annual Independent Medical Examination
14. Closed Session, if needed
15. Adjournment