



RIVER FOREST FIREFIGHTERS' PENSION FUND

400 Park Avenue ■ River Forest, Illinois 60305

Stephen Fischer
President

John Carter
Secretary

Lester Telkamp
Trustee

Sean Condon
Trustee

Rosey McAdams
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, July 25, 2019 at 2:00 p.m.** at the Village Hall located at 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. April 25, 2019 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
6. Investment Report – AndCo Consulting
 - a. Investment Performance Review
 - b. Small Cap Equity Search
 - c. Potential Sales or Purchases of Securities
 - d. 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. Disability Application – Brian Nolan
 - b. Review/Approve Regular Retirement Benefit – John Rose
9. Applications for Membership/Withdrawals from Pension Fund
 - a. Application for Membership – Joshua McNabb
 - b. Contribution Refund – Brian Nolan
10. Old Business
 - a. Hearing Regarding Application to Determine Disability Status for Dependent Child – Mark Finnegan
 - b. Appointed Member Term Expiration – Sean Condon
11. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. IDOI Annual Statement
 - c. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
 - d. Review/Approve – Fiduciary Liability Insurance Renewal
 - e. Board Officer Elections – President & Secretary
 - i. FOIA Officer & OMA Designee
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Karlson Garza LLC
 - a. Legal Updates
14. Closed Session, if needed

15. Adjournment