



## 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 via videoconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Thursday, April 23, 2020 at 2:00 p.m.** for the purposes set forth in the following agenda:

**Members of the public may monitor the meeting by joining the conference call as follows:**

Call the conference number: (312) 626-6799

Enter the meeting ID followed by "#": 936 4427 7284

When asked for participant ID, press "#" again and meeting access will be granted

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. January 23, 2020 Regular Meeting
5. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
6. Investment Report – AndCo Consulting
  - a. Investment Performance Review
  - b. Potential Sales or Purchases of Securities
  - c. Discussion/Possible Action – AndCo Consulting Amendment to Agreement
  - 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
    - i. Illinois Department of Insurance Compliance Fee
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Pension Fund
10. Old Business
  - a. Hearing Regarding Application to Determine Disability Status for Dependent Child – Mark Finnegan
11. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. Healthcare Enhancement for Local Public Safety Retirees Act - HELPS
  - c. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
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