



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 23, 2020 at 2:00 p.m.** at the Village Hall located at 400 Park Avenue, River Forest, Illinois 60305.

In accordance with Executive Orders 2020-07, 2020-10, and 2020-33 issued by Governor Pritzker, guidance issued by the Illinois Attorney General's Office, and Public Act 101-0640, this meeting will be conducted at the location indicated above and by videoconference.

Members of the public and participants can monitor the meeting by joining the conference call as follows:

Call the conference number: (312) 626-6799

Enter the meeting ID followed by the "#": 853 1340 4394

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. April 23, 2020 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Communications and Reports
 - a. Active Member File Maintenance
 - b. Affidavits of Continued Eligibility
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
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. Discussion/Possible Action – L&A Engagement Letter
 - b. Review Preliminary Actuarial Valuation
 - c. IDOI Annual Statement
 - d. Board Officer Elections – President & Secretary
 - e. 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