



## 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 22, 2021 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 22, 2021 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Communications and Reports
  - a. 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
  - a. Contribution Refund – Brian Nolan
10. Old Business
11. New Business
  - a. Review Preliminary Actuarial Valuation
  - b. Board Officer Elections – President and Secretary
  - c. FOIA Officer and OMA Designee
  - d. IDOI Annual Statement
  - e. Acknowledge FPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
12. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Karlson Garza McQueary LLC
  - a. Review, Adopt and Publish Decision and Order – Mark Finnegan
  - b. Legal Updates
14. Closed Session, if needed
15. Adjournment