



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 BOARD OF TRUSTEES

The Board of Trustees of the River Forest Firefighters' Pension Fund will conduct a regular meeting on **Thursday, August 3, 2017 at 8:30 a.m.** at the Village Hall, 400 Park Avenue, River Forest, Illinois 60305 for the purposes set forth in the following agenda:

AGENDA

Thursday, August 3, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. Regular Meeting – April 20, 2017
 - b. Special Meeting – April 20, 2017
 - c. Special Meeting – May 30, 2017
 - d. Semi-Annual review of Closed Session Meeting Minutes
5. Communications & Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
6. Investment Report – AndCo Consulting
 - a. New Fixed Income Manager
 - b. 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. Status of Disability Application – Mike Law
9. Applications for Membership/Withdrawals from Fund
 - a. Status of Contribution Refund – Jake Flossi
10. Old Business
 - a. Discussion/Possible Action of Lauterbach & Amen Engagement Letter
11. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Discussion/Possible Action - Renewal of Fiduciary Liability Insurance
 - c. Discussion/Possible Action – Lauterbach & Amen as Authorized Signers
 - d. Board Officer Elections – President & Secretary
 - i. FOIA Officer & OMA Designee
12. Trustee Training Update
13. Attorney's Report
 - a. Legal Updates
14. Closed Session – if needed
15. Adjournment