



## RIVER FOREST FIREFIGHTERS' PENSION FUND

400 Park Avenue ■ River Forest, Illinois 60305

*Stephen Fischer*  
President

*John Carter*  
Secretary

*Lester Telkamp*  
Trustee

*Sean Condon*  
Trustee

*Joan Rock*  
Trustee

### NOTICE OF 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, January 26, 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, January 26, 2017**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. Regular Meeting - October 27, 2016
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Communications & Reports
  - a. Status of Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
6. Investment Report
  - a. Discussion and Possible Action - New Fixed Income Manager
  - b. Discussion and Possible Action - Investment Allocation
  - c. Discussion and Possible Action - Village Cash Flow Report
7. Accountant's Report
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
    - i. IPPFA 2017 Membership Dues
    - ii. SAGE Investment
  - c. Additional Bills, if any
8. Applications for Retirement or Disability Benefits
  - a. Status of Disability Application– Mike Law
  - b. Approve Retirement Calculation – John Newberry
9. Applications for Membership / Withdrawals from Fund
  - a. Applications for Membership – New Hires
  - b. Withdrawal from Fund – Jake Flosi
10. Old Business
11. New Business
  - a. Approve Cost of Living Adjustments (COLAs) for Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
12. Trustee Training Update
13. Attorney's Report
14. Closed Session – if needed
15. Adjournment