



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 RIVER FOREST FIREFIGHTERS' BOARD OF TRUSTEES

The Board of Trustees of the River Forest Firefighters' Pension Fund will conduct a regular meeting on **Thursday, November 2, 2017 at 10:00 a.m.** at the Village Hall, 400 Park Avenue, River Forest, Illinois 60305 for the purposes set forth in the following agenda:

AGENDA

Thursday, November 2, 2017

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. Regular Meeting – April 20, 2017
 - b. Regular Meeting – August 03, 2017
 - c. Special Meeting – September 07, 2017
5. Communications & Reports
 - a. Affidavits of Continued Eligibility
6. Investment Report – AndCo Consulting
 - a. Quarterly Investment Report
 - b. Review/Update Investment Policy, if needed
 - c. Potential Sale/Purchase of Security
 - d. Sign Final IPS
 - e. Update on Custodian Transfer
 - f. Review of US Smid Cap Equity Manager Search Book
 - g. Review of Int'l Small Cap Equity Manager Search Book
7. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Trustee Training Reimbursements
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Mike Law
9. Applications for Membership/Withdrawals from Fund
10. Old Business
11. New Business
 - a. IDOI Annual Statement
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. 2018 Board Meeting Dates
12. Trustee Training Updates
13. Attorney's Report
 - a. Legal Updates
 - b. Annual Independent Medical Examinations
14. Closed Session – if needed
15. Adjournment