



**BOARD OF TRUSTEES OF FIREFIGHTERS' PENSION FUND**

LARGE CONFERENCE ROOM

OF FIRE STATION 1

234 N. OAK AVENUE

BARTLETT, IL 60103

630-837-3701

Regular Meeting Agenda  
**Thursday January 16, 2020**  
**7:00 p.m.**

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**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
  - a. Approval of regular meeting minutes from October 17, 2019
5. INVESTMENT REPORT –AHC ADVISORS, INC.
  - a. Investment actions if needed
6. ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLC
  - a. Monthly financial statements
  - b. 2020 COLA's
  - c. Year-end reports - status
    - i. IDOI
    - ii. Audit – Engagement letter and audit confirmations to be signed
    - iii. Acutary
7. APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND
8. APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS
9. TRUSTEE TRAINING UPDATES
  - a. Reminder of annual training requirements
10. OLD BUSINESS
  - a. Discussion of a disabled member's medical status
11. NEW BUSINESS
12. COMMUNICATIONS AND REPORTS
13. CLOSED SESSION, IF NEEDED
14. ADJORNMENT