



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

A VIRTUAL MEETING HELD THROUGH ZOOM

BARTLETT, IL 60103

630-837-3701

Regular Meeting Agenda

**Thursday April 16, 2020**

**7:00 p.m.**

**ZOOM MEETING PUBLIC ACCESS:**

[https://zoom.us/webinar/register/WN\\_Aa8pRJEQTC6xXuVmeNVM8A](https://zoom.us/webinar/register/WN_Aa8pRJEQTC6xXuVmeNVM8A)

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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 January 16, 2020
5. ELECTION RESULTS
  - a. Approval of the Election results for the retiree's position of the pension board
  - b. Selection of board positions for the pension board
6. ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLC
  - a. Monthly financial statements
  - b. Actuarial report
7. INVESTMENT REPORT –AHC ADVISORS, INC.
  - a. Investment actions if needed
8. ATTORNEY'S REPORT-
  - a. Update on pension consolidation
9. APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND
  - a. Application for membership- Kyle Fiordaliso
10. APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS
11. TRUSTEE TRAINING UPDATES
  - a. Reminder of annual training requirements
12. OLD BUSINESS
13. NEW BUSINESS
14. COMMUNICATIONS AND REPORTS
15. CLOSED SESSION, IF NEEDED
16. ADJORNMENT