



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 October 17, 2019
7:00 p.m.**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
 - a. Approval of regular meeting minutes from July 18, 2019
5. INVESTMENT REPORT –AHC ADVISORS, INC.
 - a. Investment actions if needed
6. ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLC
 - a. Actuarial tax levy valuation and municipal compliance report – Review and acceptance
 - b. Review and approval of 2020 COLA calculations
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
11. NEW BUSINESS
 - a. 2020 pension fund meeting dates
 - b. Discussion of the pension consolidation legislation and any actions required to be taken
12. COMMUNICATIONS AND REPORTS
13. CLOSED SESSION, IF NEEDED
14. ADJORNMENT