



LOMBARD FIREFIGHTERS' PENSION FUND



George Seagraves – President
Joseph Shark – Trustee

Terry Davis – Secretary
Thomas Willis – Trustee

Ronald Rakosnik – Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Lombard Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, April 24, 2019 at 8:30 a.m.** at the Village Hall located at 255 E. Wilson Avenue, Lombard, Illinois 60148 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 23, 2019 Regular Meeting
5. Investment Report – MB Financial
 - a. Quarterly Performance Report
 - b. Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
7. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Daniel R. Stevenson
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Brad M. Delatorre
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Certify Board Election Results – Active Member Position
12. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
13. Attorney's Report – Atwell & Atwell
 - a. Legal Updates
14. Closed Session, if needed
15. Approve Trustee Training Hours for Meeting
16. Adjournment