



# 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, July 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. April 24, 2019 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Fifth Third
  - 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
7. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Maris Hovee, Brian Kurth and Joel Montiel
8. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefit – Timothy Hogan
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
11. New Business
  - a. Board Officer Elections – President and Secretary
  - b. FOIA Officer and OMA Designee
  - c. Review/Approve – Actuarial Valuation and Tax Levy Request
  - d. Review/Adopt – Municipal Compliance Report
12. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
13. Attorney's Report – Atwell & Atwell
  - a. Legal Updates
14. Closed Session, if needed
15. Approve Trustee Training Hours for Meeting
16. Adjournment