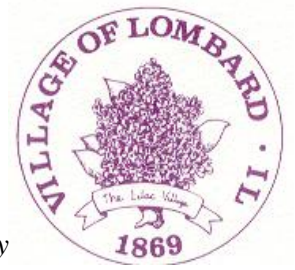




LOMBARD FIREFIGHTERS' PENSION FUND



George Seagraves – President Thomas Willis – Vice President
Terry Davis – Secretary Joseph Shark – Assistant Secretary
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, January 22, 2020 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. October 23, 2019 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Fifth Third
 - a. Investment Review
 - 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 – Brennen Legan and Cary Rodge
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Frank Gallione and Robert Scholz
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. Fiduciary Liability Insurance Renewal
11. New Business
 - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter Renewal
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
 - d. IDOI Annual Statement
12. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. 2020 IRS Mileage Rate
13. Attorney's Report – Atwell & Atwell
 - a. Legal Updates
14. Closed Session, if needed
15. Approve Trustee Training Hours for Meeting
16. Adjournment