



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, January 23, 2019 at 8:30 a.m.** at the Village Hall located at 255 E. Wilson Avenue, Lombard, IL 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 16, 2018 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Dudley J. Elvery
9. Trustee Training Updates
10. Old Business
 - a. 2019 Board Meeting Dates
11. New Business
 - a. Fiduciary Liability Insurance 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. 2019 IRS Mileage Rate
 - c. Review/Approve – Death Audit Service Authorization
13. Attorney's Report – Atwell & Atwell
 - a. Legal Updates
14. Closed Session, if needed
15. Approve Trustee Training Hours for Meeting
16. Adjournment