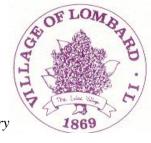


## LOMBARD FIREFIGHTERS' PENSION FUND

Thomas Willis – Vice President 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, June 24, 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. January 22, 2020 Regular Meeting
- 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. Application for Membership Michael Batiz
- 8. Applications for Retirement/Disability Benefits
  - a. Application for Disability Benefits Mark Sepe
- 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. Discussion/Possible Action Secondary Employment
  - b. Certify Board Election Results Retired Member Position
- 12. Communications and Reports
  - a. Statements of Economic Interest
- 13. Attorney's Report Atwell & Atwell
  - a. Legal Updates
- 14. Closed Session, if needed
- 15. Approve Trustee Training Hours for Meeting
- 16. Adjournment