

## **NOTICE OF A REGULAR MEETING OF THE FRANKLIN PARK FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Franklin Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Tuesday, January 28, 2020 at 9:30 a.m., at the Franklin Park Fire Station #2 located at 10001 W. Addison Avenue, Franklin Park, Illinois 60131 for the purposes set forth in the following agenda.

### **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. October 22, 2019 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Report – Marquette Associates
  - a. Quarterly Investment Report
  - b. Potential purchase and/or sale of securities, rebalancing of asset allocations
  - c. Review/Update Investment Policy
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. 2020 IRS Mileage Rate
  - c. Statements of Economic Interest
8. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – Michael Legittino/Approve Surviving Spouse Benefits – Sharon Legittino
9. Applications for Membership/Withdrawals from the Fund
  - a. Contribution Refund – Michael Turf
10. Old Business
11. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
  - a. Repayment of Breaks in Service – Thomas Thomson and Dominic Rubino
  - b. Approve Annual Cost of Living Adjustments for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
13. Attorney's Report – Reimer & Dobrovoly PC
  - a. Salaterski V. Franklin Park Firefighters' Pension Fund Board of Trustees – Status of Administrative Review Case
  - b. Legal Updates
14. Closed Session, if needed
15. Adjournment