

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

The Board of Trustees of the Franklin Park Firefighters' Pension Fund will conduct a regular meeting on April 23, 2013 at 9:30 a.m., at 10001 W. Addison Avenue, Franklin Park, IL for the purposes set forth in the following Agenda:

## AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT (Limit of 3 minutes per person)
4. APPROVAL OF THE PRIOR MEETING MINUTES
  - a. January 22, 2013 regular meeting – *in trustee binder*
  - b. Conduct a six-month review of all closed session minutes
5. ACCOUNTANT'S REPORT
  - a. Distribute and review Trustee Binders
  - b. Review monthly financial report – *in board packet*, accept report
  - c. Review and approval of expenses – *in board packet*
6. INVESTMENT REPORT
  - a. Review quarterly investment report – *distributed*, possible action, accept report
7. INFORMATIONAL ITEMS AND UNFINISHED BUSINESS
  - a. Review and approval of revised Lauterbach & Amen (L&A) engagement letter- *distributed*
  - b. Statements of Economic Interest, confirm all completed
  - c. IRS increased mileage rate from \$0.555 to \$0.565
  - d. Affidavits of Continues Eligibility to be sent out by L&A in June with pensioner payroll
  - e. Active member files monitoring by L&A
8. NEW BUSINESS
  - a. Certify election results for retired member, Jack Panzica, re-elected by acclamation
  - b. Trustee Training Summary, certifications, calendar training schedule, 2013 plans
  - c. Elect a FOIA and OMA designee(s) – training to be completed online (IL AG)
  - d. Review professional service contracts engaged for: IDOI report – L&A through 2015, Audit – Wolf & Co. (?), Actuarial report – L&A (?)
  - e. Approve payment of IDOI compliance fee (mailed in May, due by June)
  - f. Review Mesirow Financial Fiduciary Liability Insurance proposal/quotes - *distributed*
9. ATTORNEY'S REPORT
  - a. Commander William McMurray's disability update
  - b. Legal Updates – *in board packet*
10. CLOSED SESSION, if needed
11. ADJOURNMENT

*Next Board Meeting scheduled for July 23, 2013*

Copies to: Mr. Bianchi, Mr. Panzica, Mr. Antioho, Mr. Nunez, Mr. Grieashamer, Mr. Tarasiuk, Clerk's office  
Posted at: Bulletin boards 1, 2 and 3; Station 2 entryway