

NOTICE OF A 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 January 28, 2014 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. October 22, 2013 regular meeting – *in board packet*
 - b. Review of any closed session minutes (i.e.: Sheridan disability)
5. **ACCOUNTANT'S REPORT** – Lauterbach & Amen, LLP
 - a. Holiday pay adjustments resolved with the Village
 - b. Review monthly financial report – *board packet/distributed*, accept report
 - c. Review and approval of expenses – *in board packet*
6. **ATTORNEY'S REPORT** – Reimer & Karlson, LLC
 - a. Commander William McMurray's disability update
 - b. IME updates – Jean Sheridan
 - c. Discuss Treasurer's Resolution
 - d. Legal Updates – *in board packet*
7. **INVESTMENT REPORT** – Marquette Associates
 - a. Review quarterly investment report – *distributed*, potential purchase and/or sale of securities, potential portfolio balancing and/or hiring/termination of investment managers, accept report
 - b. Review and update investment policy statement, if needed
8. **INFORMATIONAL ITEMS AND UNFINISHED BUSINESS**
 - a. RFP for Investment Consultant update
 - b. Annual active member file letters prepared by L&A and distributed, file updates
 - e. Review of Trustee Training Summary – *in board packet*, submit certificates, discuss 2014 plans
 - a. Buy Back request – Thomas Thomson (Pleasantview Fire) in process
 - f. 2014 standard mileage rate is 56 cents
 - g. Cook County, Statements of Economic Interest-file Board by Feb 1st, stmts in March, due by May 1st
9. **NEW BUSINESS**
 - a. Discuss L&A invoice amount for Funding Policy process, possible action
 - b. Approve 2014 annual statutory pension increases – *in board packet*
 - c. Prepare election procedures for active member, T. Bianchi, term expires 04/30/2014
 - d. Seek appointment for Rafael Nunez, term expires 04/20/2014
 - e. Approve retirement benefits to Battalion Chief Ronald L. Hamilton, effective 11/30/2013
 - f. Accept Robert Diamond hired 10/07/2013, Tier 2
 - g. Approve services engaged for: DOI Annual Stmt – L&A, Audit – Wolf&Co, Actuary – Village
10. **CLOSED SESSION**, if needed
11. **ADJOURNMENT**

Next Board Meeting is scheduled for April 22, 2014 at 9:30 a.m.

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