

Board of Trustees Firefighters' Pension Fund

VILLAGE OF FRANKLIN PARK
10001 W. Addison St.
Franklin Park, IL 60131

NOTICE OF PENSION BOARD MEETING

The Board of Trustees, Franklin Park Firefighters' Pension Fund will meet on Tuesday, January 22, 2013, at 9:30am in the classroom at Franklin Park Fire Station #2, 10001 W. Addison, Franklin Park, IL.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE MINUTES OF THE MEETING OF October 23, 2012
4. EXPENSES
5. INVESTMENTS

OLD BUSINESS

1. Cmdr. William McMurray's Pension Status
2. FF Jean Sheridan's Pension Status

NEW BUSINESS

1. Legislative Update
2. Discussion of Pension Fund's 2013 benefit increase schedule (COLA)
3. Discussion of contracting Lauterbach and Amen for Pension Services Administration

Anthony K. Tarasiuk
Secretary of the Board

Copies To:

Mr. Bianchi
Mr. Panzica
Mr. Antioho
Mr. Nunez
Mr. Grieshamer
Mr. Tarasiuk
Clerk's Office

Bulletin Boards 1/2/3
Posted at Station 2 Entryway

January 17, 2013