

**NOTICE OF A REGULAR MEETING OF THE LIBERTYVILLE
FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Libertyville Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, February 18, 2019 at 8:30 a.m.** at the Fire Department Headquarters located at 1551 N. Milwaukee Avenue, Libertyville, IL 60048 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 comment
- 4) Approval of Meeting Minutes
 - a) November 19, 2018 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 – Great Lakes Advisors
 - a) Quarterly Investment Report/Asset Allocation Review
 - b) Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from Fund
 - a) Application for Membership – Michael Boyle
- 8) Applications for Retirement/Disability Benefits
- 9) Old Business
 - a) Review/Approve – Request for Proposal for Investment Services
- 10) New Business
 - a) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b) Review Trustee Term Expirations and Election Procedures
- 11) Trustee Training Updates
- 12) Communications and Reports
 - a) Statements of Economic Interest
 - b) Review/Approve – Death Audit Service Authorization
 - c) 2019 IRS Mileage Rate
- 13) Attorney's Report – Reimer & Dobrovlny PC
 - a) Legal Updates
 - b) Review/Approve – Updated Rules and Regulations
 - c) Annual Independent Medical Examination – Matthew Martin
- 14) Board Officers' Report
- 15) Closed Session, if needed
- 16) Adjournment