

**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, May 20, 2019 at 8:30 a.m.** at the Fire Department Headquarters located at 1551 N. Milwaukee Avenue, Libertyville, Illinois 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) January 18, 2019 Regular Meeting
 - b) March 5, 2019 and March 20, 2019 Special Meeting
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a) Monthly Financial Report
 - b) Presentation and Approval of Bills
 - c) Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
- 6) Investment Report – Great Lakes Advisors
 - a) Quarterly Investment Report/Asset Allocation Review
 - b) Review/Update Investment Policy
- 7) Investment Report – AndCo Consulting
 - a) Review of Process
 - b) Next Steps – Asset Allocation Study and IPS Review
- 8) Applications for Membership/Withdrawals from Fund
- 9) Applications for Retirement/Disability Benefits
 - a) Approve Regular Retirement Benefit – Kevin Fisher
- 10) Old Business
- 11) New Business
 - a) Certify Board Election Results – Active Member Position
 - b) Reciprocity Update – James Czarnota
- 12) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Communications and Reports
 - a) Statements of Economic Interest
 - b) Affidavits of Continued Eligibility
- 14) Attorney's Report – Reimer & Dobrovolny PC
 - a) Legal Updates
 - b) Review/Approve – Updated Rules and Regulations
 - c) Annual Independent Medical Examination – Matthew Martin
- 15) Board Officers' Report
- 16) Closed Session, if needed
- 17) Adjournment