

**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, August 19, 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) May 20, 2019 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 – AndCo Consulting
 - a) Investment Performance Report
 - b) Asset Allocation Study
 - c) Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from Fund
 - a) Application for Membership – Frank Palermo
- 8) Applications for Retirement/Disability Benefits
 - a) Approve Regular Retirement Benefit – Gregory Gratz and Jeffrey Schmidt
- 9) Old Business
- 10) New Business
 - a) Certify Board Election Results – Active Member Position
 - b) Board Officer Elections – President & Secretary
 - c) FOIA & OMA Designee
 - d) Status of Actuarial Valuation
 - e) IDOI Annual Statement
- 11) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 12) Communications and Reports
 - a) Affidavits of Continued Eligibility
 - b) Active Member File Maintenance
- 13) Attorney's Report – Reimer & Dobrovolny 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