



# MOKENA FPD FIREFIGHTERS' PENSION FUND

19853 S Wolf Road ■ Mokena, Illinois 60448

Joe Cirelli, President ■ Thomas Hug, Secretary ■ Ted Golden, Trustee ■ Richard Gotter, Trustee ■ Kenneth Blank, Treasurer

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## NOTICE OF A REGULAR MEETING OF THE MOKENA FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Mokena FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, April 10, 2018 at 5:30 pm** at the Mokena FPD Administration Building, 19853 S. Wolf Road, Mokena, IL 60448 for the purposes set forth in the following agenda:

### AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
  - a) January 9, 2018 Regular Meeting
- 5) Accountant's Report – Lauterbach & Amen, LLP
  - a) Monthly Financial Report
  - b) Presentation and Approval of Bills
  - c) Additional Bills, if any
    - i) Hammond Investment Quarterly Invoice
    - ii) Illinois Department of Insurance Compliance Fee
- 6) Investment Report – Hammond Investment Management
  - a) Quarterly Portfolio Review
  - b) Approve Transfer of Funds to Schwab Account
  - c) Review/Update Investment Policy
- 7) Communications and Reports
  - a) Statements of Economic Interest
  - b) Affidavits of Continued Eligibility
- 8) Applications for Membership/Withdrawals from Fund
- 9) Applications for Retirement/Disability Benefits
  - a) Approve Regular Retirement Benefits – Marcie L. Hoag and Gregory Ferro
- 10) Old Business
- 11) New Business
  - a) Certify Board Election Results – Active Member Position
- 12) Trustee Training Updates
- 13) Attorney's Report
  - a) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment