



MOKENA FPD FIREFIGHTERS' PENSION FUND

19853 S Wolf Road ■ Mokena, Illinois 60448

Joe Cirelli, President ■ Stewart Romadka, Secretary ■ Joseph Shefik, Trustee ■ Richard Gotter, Trustee ■ Kenneth Blank, Treasurer

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 via videoconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday, April 14, 2020 at 5:30 p.m.**, for the purposes set forth in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 312-626-6799

Enter the meeting ID followed by "#": 793 930 561

When asked for personal ID, press "#" again and meeting access will be granted

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Meeting Minutes
 - a) January 14, 2020 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 Management Quarterly Invoice
 - ii. Illinois Department of Insurance Compliance Fee
- 6) Investment Report – Hammond Investment Management
 - a) Investment Review
 - b) Approve Transfer of Funds to Schwab Account
 - c) Review/Update Investment Policy
- 7) Communications and Reports
 - a) Affidavits of Continued Eligibility
 - b) Statements of Economic Interest
- 8) Applications for Membership/Withdrawals from Fund
 - a) Applications for Membership – Kirk Blank and Demetrius Nolan
- 9) Applications for Retirement/Disability Benefits
 - a) Approve Duty Disability Benefit and Decision and Order – Ryan Bennett
 - b) Disability Status Update – Justin Bakker
- 10) Old Business
- 11) New Business
 - a) Certify Board Election Results – Retired Member Position
- 12) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 13) Attorney's Report – Reimer & Dobrovolny PC
 - a) Legal Updates
- 14) Closed Session, if needed
- 15) Adjournment