



# MOKENA FPD FIREFIGHTERS' PENSION FUND

19853 S Wolf Road ■ Mokena, Illinois 60448

Joe Cirelli, President ■ Stewart Romadka, Secretary ■ Joseph Shefcik, 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, July 14, 2020 at 5:30 p.m.** in the Mokena FPD Administration Building located at 19853 S. Wolf Road, Mokena, Illinois 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) March, 3, 2020 Special and Closed Session Meeting
  - a) April 14, 2020 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 – 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) Active Member File Maintenance
- 8) Applications for Membership/Withdrawals from Fund
- 9) Applications for Retirement/Disability Benefits
  - a) Disability Status Update – Justin Bakker
- 10) Old Business
- 11) New Business
  - a) Review/Approve – Fiduciary Liability Insurance Renewal
  - b) Review Preliminary Actuarial Valuation
  - c) Board Officer Elections – President & Secretary
  - d) FOIA Officer & OMA Designee
  - e) IDOI Annual Statement
  - f) Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
- 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