

Mokena Fire Protection District

Firefighters Pension Fund

April 12, 2016

5:30 PM

- I. Call to order
- II. Roll call of trustees
- III. Public Comment (Limited to 5 minutes per speaker)
- IV. Review/Approval of minutes
 - a. Review/Approval executive session minutes (Every 6 months)
- V. Treasurer's report
- VI. Investment activity
 - a. Update on fund transfer
 - b. Hammond Investment Update
- VII. Paying of bills
- VIII. Old business
- IX. New business
 - a. Approval of updated Investment Policy
 - b. Status of Actuarial
 - c. Presentation of professional services
 - d. Approval of professional services
 - e. Election
 - f. Seating of Officers
- X. Adjournment