



MOKENA FPD FIREFIGHTERS' PENSION FUND

19853 S Wolf Road ■ Mokena, Illinois 60448

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

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Mokena FPD Firefighters' Pension Fund will conduct a Regular Meeting on **Tuesday, October 11, 2016 at 5:30 pm** at the Mokena FPD Administration Building, 19853 S. Wolf Road, Mokena, Illinois, for the purposes set forth in the following Agenda:

AGENDA October 11, 2016

- 1) Call to Order
- 2) Roll Call
- 3) Public Comments
- 4) Approval of Meeting Minutes
 - a.) Regular Meeting – July 12, 2016
- 5) Treasurer's Report
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
- 6) Investment Reports – Hammond Investment Management
 - a.) Review/Update Investment Policy
- 7) Communications and Reports
 - a.) Status of Affidavits of Continued Eligibility
- 8) Applications for Membership / Withdrawals from Fund
- 9) Retirement and Disability Benefits
- 10) Old Business
- 11) New Business
 - a.) Discussion and Possible Action Regarding Overpaid Benefits for Two Members
 - b.) Review and Approve Final Actuarial Valuation and Tax Levy Request
 - c.) Presentation and Approval of Audit
 - d.) Establish 2017 Meeting Dates
- 12) Trustee Training
- 13) Closed Session – if needed
- 14) Adjournment