

# **NOTICE OF A REGULAR MEETING OF THE FOREST VIEW FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Forest View Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, March 10, 2020 at 6:00 p.m.** at 7000 W. 46<sup>th</sup> Street, Forest View, Illinois 60402, 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. November 12, 2019 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 – Graystone Consulting
  - a. Quarterly Investment Report
  - b. Potential Purchase and/or Sale of Securities
  - c. Review/Update Investment Policy
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. 2020 IRS Mileage Rate
  - c. Affidavits of Continued Eligibility
8. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Old Business
10. New Business
  - a. Discussion/Possible Action – Lauterbach & Amen, LLP Revised Engagement Letter
  - b. Deceased Pensioner – Edward Mikel
  - c. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - d. Review Trustee Term Expirations and Election Procedures
  - e. BMO Harris Bank Signature Cards and Resolution Update
  - f. DOI Security Administrator Designee
  - g. Appointed Trustee Positions – Lawrence Powell & Thomas Heller
11. Attorney's Report
12. Closed Session, if needed
13. Adjournment