

**NOTICE OF MEETING OF THE  
BOARD OF TRUSTEES  
OF THE  
NILES FIREFIGHTERS' PENSION FUND**

February 6, 2016

Notice is hereby given the Board of Trustees of the Niles Firefighters' Pension Fund of the Village of Niles will hold a meeting on February 17, 2016 at 8:30 a.m. at Niles Fire Station #2, 8360 Dempster Ave., Niles, Illinois in the Conference Room. The agenda will be as follows.

**AGENDA**

- I. CALL MEETING TO ORDER:
- II. ROLL CALL:
- III. PUBLIC COMMENT:
- IV. READING AND APPROVAL OF MINUTES OF LAST MEETING:
  - a. November 5, 2015
- V. PRESENTATION BY LAUTERBACH AND AMEN LLP
  - a. Approval of Bills and Disbursements
  - b. 2015 Annual Pension Benefit Increases
  - c. Change in Status for Frank Lemanski
- VI. INVESTMENT ADVISOR'S REPORT:
  - a. Discussion of investment advisor contract
  - b. Review and Update to Investment Policy and/or Asset Allocation Parameters
- VII. TREASURER'S REPORT:
- VIII. OLD BUSINESS:
  - a. Gerald Wagner
- IX. NEW BUSINESS:
  - a. FAE Mike Siena's Pension Application
  - b. Lt. Dave Chapp Pension Application
  - c. Review and Approval of Attorney Retainer
  - d. Preparation of list of required filers for the Statement of Economic Interest to Cook County
  - e. Confirmation of tax levy amount for Fund from Village of Niles
  - f. Review of 2015 filings and annual timeline for 2015
  - g. Annual Servicer Certifications from Illinois Finance Entities
  - h. Preparation for Spring Election and Reappointments
  - i. New Pension Form presented by Byron Tull
- X. TRAINING:
- XI. NEXT MEETING:
  - a. May 17, 2016
- XII. ADJOURNMENT: