

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

May 10, 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 May 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. February 17, 2016
 - b. Six-month review of closed meeting minutes
- V. PRESENTATION BY LAUTERBACH AND AMEN LLP
 - a. Approval of Bills and Disbursements
 - b. Change in Status for Calvin Radway
 - c. Change in Status for Robert Steffens and Approve Aurora Steffens Surviving Spouses Pension
 - d. Status of IDOI Annual Statement
- VI. INVESTMENT ADVISOR'S REPORT:
 - a. Review and Update to Investment Policy and/or Asset Allocation Parameters
 - b. Conflict of Interest Rule
- VII. TREASURER'S REPORT:
 - a. Status of Annual Audit
 - b. Preparations for actuarial study
- VIII. OLD BUSINESS:
 - a. Gerald Wagner – annual affidavit status
- IX. CONSIDERATION OF AND ACTION UPON APPLICANTS FOR ADMISSION
 - a. Jordan Brandwein Application for Admission
 - b. Michael Pope Application for Admission
 - c. Daniel Holman Application for Admission
- X. NEW BUSINESS:
 - a. Certify Re-election of Pension Trustee Bob Greiner
 - b. Election of President and Secretary of the Board
 - c. Appointment of Pension Clerk
 - d. Review and approve Pension Clerk Stipend
 - e. DOI Siren and Security Administrator Authorization form
 - f. Annual IME's of disabled members
 - g. Daniel Woods Pending Disability
- XI. TRAINING:
- XII. NEXT MEETING:
 - a. August 18, 2016
- XIII. ADJOURNMENT: