

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

February 1, 2019

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 21, 2019 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. Approval of Minutes:
  - a. October 30, 2018
- V. Lauterbach and Amen, LLC Report
  - a. Review and approval of monthly financial statements
  - b. Approval of Bills and Disbursements
  - c. 2019 Annual Pension Benefit Increases
  - d. Death Audit Service (new service from IPPFA and Lauterbach & Amen)
- VI. Investment Advisor Report:
  - a. Review of quarterly investment report
  - b. Review and Update to Investment Policy and/or Asset Allocation Parameters
- VII. Consideration of an Action Upon Applicants for Admission/and or Withdrawal from Fund:
  - a. Applicant Louis Panagopoulos
  - b. Change of Status for Joseph Florest and Edward Sosnowski
- VIII. Old Business:
  - a. Public Official Bond Insurance
  - b. Reemployment Question for Barry Mueller
- IX. New Business:
  - a. Preparation of list of required filers for the Statement of Economic Interest to Cook County
  - b. Confirmation of tax levy amount for Fund from Village of Niles
  - c. Review of DOI tax levy recommendation
  - d. Review of Pension Funding Report
  - e. Review of 2018 filings and annual timeline for 2019
  - f. Annual Servicer Certifications from Illinois Finance Entities
  - g. Preparation for Spring Election and Reappointments
  - h. Review and approval of attorney engagement letter and retainer
- X. Training:
- XI. Closed Meeting (if Necessary)
- XII. Next Meeting: May 16, 2019
- XIII. Adjournment: