

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

April 30, 2020

The Board of Trustees of the Niles Firefighters' Pension Fund will conduct its regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) on Tuesday, May 12, 2020, at 8:30 a.m. for the purposes set forth in the following agenda. Members of the public may monitor the meeting by joining the conference call as follows:

- Call the conference number: 847-588-8090
- Enter the code followed by "#": 2573646#

## **AGENDA**

- I. Call Meeting to Order:
- II. Roll Call:
- III. Public Comment:
- IV. Approval of Minutes:
  - a. February 3, 2020
- V. Lauterbach and Amen, LLC Report
  - a. Review of monthly financial statements
  - b. Approval of Bills and Disbursements
  - c. Preparations for DOI annual statement, actuarial study and audit
- VI. Investment Advisors Report:
  - a. Review of quarterly investment report
  - b. Review and Update to Investment Policy and/or Asset Allocation Parameters
- VII. Old Business:
  - a. Annual Statement of Economic Interests Status
  - b. Status of updated rules and Forms
  - c. Status on Collins disability
  - d. Status on Hansen disability
- VIII. Consideration of and Action Upon Applicants for Admission and/or Withdrawal From Fund:
  - a. Application for Admission- Conner Lemcke and Cristian Rojas
  - b. Change in Status -- Walter Blase; Application for Survivor Benefits
  - c. Change in Status for Gerald Wagner
- IX. New Business:
  - a. Certify Election of Active Member Trustee Byron Tull
  - b. Election of President and Secretary of the Board
  - c. Appointment of Pension Clerk
  - d. Review and approve Pension Clerk Stipend
  - e. Annual IME's of disabled members
  - f. Collecting owed money from pensioners
  - g. Update and acknowledgement of our FOIA and OMA officers
  - h. Update regarding Tier II Combined Creditable Service
- X. Training:
- XI. Closed Meeting (If Necessary)
- XII. Next Meeting:
  - a. August 19, 2020
- XIII. Adjournment: