



DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

William Rice
President

Jeff Vallee
Secretary

Paul Birger
Trustee

Nicholas Chiaro
Trustee

Jeffery Rozovics
Trustee

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Des Plaines Firefighters' Pension Fund will conduct a regular meeting at the Des Plaines City Hall on **Tuesday, May 7, 2019 at 8:30 a.m.** at 1420 Miner Street, in Room 101, Des Plaines, Illinois 60016 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. February 5, 2019 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Graystone Consulting
 - a. Quarterly Performance Report
 - b. Allocations and Hiring/Termination of Investment Managers
 - c. Potential Purchase and/or Sale of Securities
 - d. Review/Update Investment Policy, if needed
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. Review/Approve – Death Audit Service Authorization
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Ryan S. Lomen and George O. Trikolos
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Bradley Butler and James Hall
 - b. Deceased Pensioner – Charles Provenzano
 - c. Deceased Pensioner – James M. Streu/Approval of Surviving Spouse Benefits – Helga Streu
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Certify Board Election Results – Active Member Position
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a. Annual Independent Medical Examination – Michael J. Carey
 - b. Updated Board Rules and Regulations
 - c. Status of Remand – Michael G. King
 - d. Status of Carroll Disability Pension Claim
14. Closed Session, if needed
15. Adjournment