



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, February 5, 2019 at 8:30 a.m.** at 1420 Miner Street, in Room 101, Des Plaines, IL 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. August 21, 2018 Special Meeting
 - b. August 21, 2018 Closed Session Meeting
 - c. November 13, 2018 Regular Meeting
 - d. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
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. Discussion/Possible Action – Chicago Clearing Contract
 - e. Review/Update Investment Policy, if needed
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. 2019 IRS Mileage Rate
 - c. Review/Approve – Death Audit Service Authorization
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Nicholas P. Altman, Michael A. Cangelosi, and Colin P. Leahy
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Review Trustee Term Expirations and Election Procedures
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. IDOI Annual Statement
 - d. Revised Lauterbach & Amen, LLP Engagement Letter
12. Trustee Training Updates
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a. Updated Board Rules and Regulations
 - b. Status of Remand – Michael G. King
 - c. Status of Carroll Disability Pension Claim
14. Closed Session, if needed
15. Adjournment