



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 on **Tuesday, August 6, 2019 at 8:30 a.m.** in City Hall in Room 101 located at 1420 Miner Street, 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. April 17, 2019 Special Meeting
 - b. April 17, 2019 Closed Session Meeting
 - c. May 7, 2019 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. Review/Update Investment Policy, if needed
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Faizan Khan, Arturo Mora and Michael Rossi
 - b. Contribution Refunds – Chris Dawson and Paul Miller
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefit – Brian Carmichael
10. Old Business
11. New Business
 - a. Fiduciary Liability Insurance Renewal
 - b. Board Officer Elections – President and Secretary
 - c. FOIA Officer and OMA Designee
 - d. Review/Approve – Actuarial Valuation and Tax Levy Request
 - e. Review/Adopt – Municipal Compliance Report
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a. Review/Approve Updated Disability Application
 - b. Dennis Schielie POA
 - c. Annual Independent Medical Examinations – Michael Carey, Christopher Moran and Michael Shaughnessy
 - d. Updated Board Rules and Regulations
 - e. Status of Remand – Michael G. King
 - f. Status of Carroll Disability Pension Claim
14. Closed Session, if needed
15. Adjournment