



SCHILLER PARK FIREFIGHTERS' PENSION FUND

9526 West Irving Park Road, Schiller Park, Illinois | 847-671-3564

Blaine Schneider
President

Gregory Swiontek
Secretary

Scot Anderson
Trustee

Albert Martin
Trustee

Peter Chiodo
Trustee

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SCHILLER PARK FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Schiller Park Firefighters' Pension Fund will conduct a regular meeting on Tuesday, February 18, 2016 at 11:00am at 9526 West Irving Park Road, Schiller Park, Illinois for the purposes set forth in the following agenda:

AGENDA

Tuesday, February 18, 2016

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Regular Meeting – November 17, 2015
 - b. Special Meeting – January 21, 2016
 - c. Semi Annual Review of Closed Session Minutes
4. Communications and Reports
 - a. Statements of Economic Interest
5. Accountant's Report
 - a. Monthly Financial Statement – Lauterbach & Amen
 - b. Additional Bills, if any
6. Investment Report
 - a. Oppenheimer & Co.
 - b. Review/Update Investment Policy
7. Admissions / Withdrawals from the Fund
8. Retirement / Disability Benefit Applications
9. Old Business
 - a. Trustee Training Updates
10. New Business
 - a. Kenneth Weingart – Reciprocity
 - b. 2016 Cost of Living Adjustments
 - c. Trustee Term Expirations
 - d. Annual Audit Vendor
11. Attorney's Report
 - a. Reimer Dobrovlny & Karlson, LLC
12. Public Comment
13. Closed Session, if needed



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14. Adjournment