



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 Thursday, May 19, 2016 at 10:00am at 9526 West Irving Park Road, Schiller Park, Illinois for the purposes set forth in the following agenda:

AGENDA

Thursday, May 19, 2016

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Regular Meeting – February 18, 2016
4. Communications and Reports
 - a. Statements of Economic Interest
 - b. Trustee Training Update
 - c. Annual Affidavits of Continued Eligibility
 - d. Active Member File Maintenance
 - e. IDOI New Security Administrator Authorization Form
5. Accountant's Report
 - a. Monthly Financial Statement – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - c. 2016 IDOI Compliance Fee
 - d. Trustee Training Reimbursements
 - e. 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
10. New Business
 - a. Lauterbach & Amen Engagement Letter – Audit
 - b. Certify Trustee Election Results – Active Member Position
 - c. Board Officer Elections – President and Secretary
 - i. FOIA and OMA Designee
 - d. Approval of Fiduciary Liability Insurance Renewal
 - e. Discussion/Possible Action – RFP for Investment Managers and Consultants
11. Attorney's Report
 - a. Reimer Dobrovolny & Karlson, LLC
12. Public Comment
13. Closed Session, if needed
14. Adjournment