



## 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
  - d. Discussion/Possible Action – RFP for Investment Managers and Consultants
11. Attorney's Report
  - a. Reimer Dobrovlny & Karlson, LLC
12. Public Comment
13. Closed Session, if needed
14. Adjournment