

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES
SCHILLER PARK FIREFIGHTERS' PENSION FUND
JUNE 9, 2016**

A special meeting of the Board of Trustees of the Schiller Park Firefighters' Pension Fund was held on **Thursday, June 9, 2016 at 9:00am** at 9526 West Irving Park Road, Schiller Park, Illinois, pursuant to notice.

CALL TO ORDER: The meeting was called to order by Trustee Schneider at 9:02am.

PRESENT: Trustees Scot Anderson, Peter Chiodo, Blaine Schneider, and Greg Swiontek

ABSENT: None

ALSO PRESENT: Rick Reimer, Reimer Dobrovolny & Karlson LLC; Allie Rysell, Lauterbach & Amen, LLP

REVIEW AND DISCUSS RESPONSES TO REQUESTS FOR PROPOSALS FOR INVESTMENT

ADVISOR/CONSULTANT: The Board reviewed and discussed the proposals from Oppenheimer & Co., Wall and Associates, MB Financial, Sawyer Falduto Asset Management, and Great Lakes Advisors.

DISCUSSION AND POSSIBLE SELECTION OF INVESTMENT ADVISORS/CONSULTANTS FOR

INTERVIEWS: The Board discussed the selection of Investment Advisors/Consultants for interviews. The Board has been pleased with the services and performance from Oppenheimer and Co., but are interested in learning more about the services that an Advisor/Manager could offer to the Pension Fund.

The Board determined that a special meeting will be scheduled on June 27, 2016 at 9:00 a.m. to conduct interviews and possibly select and approve an investment contract. The Board directed Rick Reimer to request interviews from Great Lakes Advisors, MB Financial, and Sawyer Falduto Asset Management. Each firm shall submit a draft investment agreement for the Board Attorney to review in advance of the meeting in the event the Board desires to select and approve of a new Advisor/Manager after the interviews conclude.

Interviews will be conducted with each individual firm, and a half hour will be allocated for each firm, in accordance with the following schedule:

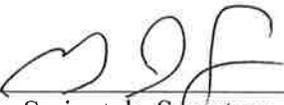
9:00 – 9:30 a.m.	Great Lakes Advisors
9:30 – 10:00 a.m.	MB Financial
10:00 – 10:30 a.m.	Sawyer Falduto Asset Management

PUBLIC COMMENT: There was no public comment.

CLOSED SESSION: There was no closed session needed.

ADJOURNMENT: A motion was made by Trustee Schneider and seconded by Trustee Swiontek to adjourn the meeting at 9:25 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for August 18, 2016 at 10:00am at 9526 West Irving Park Road, Schiller Park, Illinois.



Greg Swiontek, Secretary

Approved on: 8-18-16