

NOTICE OF A REGULAR MEETING OF THE FOREST VIEW FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Forest View Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, February 26, 2019 at 6:00 p.m.** at 7000 W. 46th Street, Forest View, IL 60402 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.) 2018 4th Quarter Regular Meeting
 - b.) 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.) Potential Purchase and/or Sale of Securities
 - c.) Review/Update Investment Policy
7. Communications or Reports
 - a.) Statements of Economic Interest
 - b.) 2019 IRS Mileage Rate
 - c.) Review/Approve – Death Audit Service Authorization
8. Trustee Training Updates
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) BMO Harris Bank Signature Cards and Resolution Update
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment