



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

The Board of Trustees of the Oak Park Firefighters' Pension Fund will conduct a regular meeting at the Oak Park Village Hall, 123 Madison Street, Oak Park, Illinois in Room 124, March 6, 2020 at 9 a.m. for the purposes set forth in the following agenda:

AGENDA

I. Call to Order

II. Roll Call

III. Public Comment

IV. Investment/Treasurer's Reports

- A. Review of investment report
- B. Update investment policy statement
- C. Marquette contract renewal
- D. Review of financial statements
- E. Review and possible action on payment of bills
- F. Approval of annual COLA increases
- G. Preparation for DOI annual statement, auditing and actuarial processes

V. Communications/Special Reports

VI. Minutes

- A. Approval of minutes from December 6, 2019 meeting
- B. Six-month review of closed meeting minutes

VII. Applications for Admission to, Benefits from and/or Withdrawal from Fund

- A. New Applicants to the Fund
- B. Retirees
- C. Death(s)

VIII. Unfinished Business

- A. Review and possible action on draft Board Rules updates

Agenda, Regular Meeting, Board of Trustees, Oak Park Firefighters' Pension Fund, March 6, 2020

- B. Posting agenda and signed minutes on Village website
- C. Status of Cochran investigation by Oak Park Police Department
- D. Confirmation of Village tax levy for Fund

IX. New Business

- A. Review and possible action on attorney engagement letter and retainer for 2020
- B. Preparation for spring election for active trustee position
- C. Statements of Economic Interest (due May 1st)

X. Legal Update on State and National Pension Issues

- A. Review of Pension Insights (First Quarter 2020) – new laws affecting pension funds
- B. Overview of Consolidation Law
- C. IAFFPD Fire Call article on pension risk

XI. Trustee Training

XII. Closed Session (if necessary)

XIII. Pending Issues

XIV. Adjournment