Oak Park Firefighters' Pension Fund Board Special meeting 9 a.m., Tues., Sept. 15, 2015 Room 102 Village Hall, 123 Madison St.

AGENDA

- · Call to order/roll call
- Public comment
- Investment report
 - o Portfolio update from Marquette Associates
- Approve minutes
- Bills and disbursements
 - Approve financial statements
- Old business:
 - § Approve finding and decision for T. Blecha duty disability
 - **§** Status of VOP actuarial study (Tim Sharpe)
 - **§** Status of VOP audit
- New business:
 - Report from Attorney
 - Municipal compliance report
 - Make tax levy request to the Village of Oak Park
 - § Approve surviving spouse pension for V. Quillinan
 - Approve retirement pension for M. Wilson
 - Review and take action on D. Weidler's QILDRO
 - Update on training hours
 - o Member death Charles Cerny on 9/5/15
- · VIII.
 - Adjournment