

Oak Park Firefighters' Pension Fund
March 3, 2016 9:00 a.m.
Village Hall, room 102

AGENDA:

1. Call to order/roll call
2. Public comment
3. Investment Report:
 - Portfolio update from Marquette Associates
4. Bills and disbursements
 - Approve financial statements
 - Approve annual benefit increases
 - Annual Servicer certifications
 - Review and take action on lawyer retainer
5. Approve meeting minutes
6. Old Business:
 - Review and take action on Harris LODD surviving spouse pension
 - Status of Village actuarial services for 2016
7. New Business:
 - List of required filers for Statements of Economic Interest to county
 - Weidler QILDRO request
 - Johnson QILDRO request
 - Upcoming election for active member
 - Lawyer's report
 - Update on training hours
8. Possible closed session
9. Adjournment