



MAYWOOD FIREFIGHTERS PENSION FUND

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

The Maywood Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, July 18, 2018 at 7:00 pm** at Fire Station #1 located at 700 St. Charles Road, Maywood, IL 60153, 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.) Regular Meeting – April 18, 2018
 - 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 – Wall Capital Group
 - a.) Quarterly Investment Report/Asset Allocation Review
 - b.) Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from Fund
- 8) Applications for Disability/Retirement Benefits
- 9) Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
- 10) Trustee Training Updates
- 11) Old Business
- 12) New Business
 - a.) BMO Harris Bank Signature Cards and Resolution Update
 - b.) Review Preliminary Actuarial Valuation
 - c.) Board Officer Elections – President & Secretary
 - d.) FOIA Officer & OMA Designee
 - e.) Review/Approve Decision and Order of Stephen Owen
 - f.) Reciprocity Status Update – Tom Mackie
 - g.) Military Purchase – Mike Furtek
 - h.) IDOI Annual Statement
- 13) Attorney's Report
 - a.) Legal Updates
 - b.) Annual Independent Medical Examinations – David Flowers & Steven Owens
- 14) Closed Session, if needed
- 15) Adjournment