



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, October 17, 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.) July 18, 2018 Regular Meeting
- 5) Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Trustee Training Reimbursements
- 6) Investment Report – Wall Capital Group
 - a.) Portfolio Review
 - b.) Potential Sale and or/Purchase of Securities
 - c.) Review/Update Investment Policy
- 7) Applications for Membership/Withdrawals from Fund – Danial Puknaitis, Austin Brooks & Michael Noto
- 8) Applications for Disability/Retirement Benefits
 - a.) Hearing/Possible Decision – Applicability of Retroactive Pay for Pensionable Salary – Steven Owen
 - b.) Approval of Decision & Order for Regular Retirement Benefits - Geme Washington
- 9) Communications or Reports
 - a.) Affidavits of Continued Eligibility
- 10) Trustee Training Updates
- 11) Old Business
 - a.) FOIA Officer & OMA Designee
 - b.) Annual Independent Medical Examination – Steven Owen & David Flowers
- 12) New Business
 - a.) Review/Approve – Actuarial Valuation and Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Review/Approve – Lauterbach & Amen, LLP Revised Engagement Letter
 - d.) 2019 Board Meeting Dates
- 13) Attorney's Report
 - a.) Legal Updates
 - b.) Review/Approve Decision and Order of Stephen Owen- Change effective date pending
- 14) Closed Session, if needed
- 15) Adjournment