



Village of Morton Grove

Firefighters' Pension Fund

**NOTICE AND AGENDA
VILLAGE OF MORTON GROVE
FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES
WILL HOLD A SPECIAL MEETING AT
9:00 AM, JUNE 29, 2010
FIRE STATION #4, TRAINING ROOM
6250 LINCOLN AVENUE, MORTON GROVE, ILLINOIS**

1. **Call to Order** – President Gary Melbye
2. **Roll Call**
3. **Approval of Minutes** – April 14, 2010, special meeting (attached)
May 18, 2010, regular meeting (attached)
4. **Financial Reports**
5. **Special Presentations/Reports**
 - a. Maurukas disability hearing (under separate cover)
6. **Old Business**
 - a. Update on status of the Williams rehearing
 - b. Review of proposals for investment consultants/managers
 - c. Review and approval of updates to the Board's rules and regulations (under separate cover)
7. **New Business**
 - a. Review and acceptance of actuarial funding projections (attached)
 - b. Review and approval of letter to Village regarding actuarial study
 - c. Possible pension conversion – Mike Spina
 - d. Review of Village's Ethics Ordinance (Ordinance 09-20) (under separate cover)
 - e. Review and approval of updated retainer agreement with OBKC&G, Ltd. (attached)
 - f. Reminder of next regular meeting date – 3:00 pm on August 17, 2010
8. **Public Comments**
9. **Closed Session** (if needed)
10. **Adjournment**

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