

NOTICE AND AGENDA

**FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES
WILL HOLD A REGULARLY SCHEDULED MEETING
AT 8:00 AM ON NOVEMBER 15, 2016
FIRE STATION #4, TRAINING ROOM
6250 LINCOLN AVENUE, MORTON GROVE, ILLINOIS**

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
4. **Approval of Minutes** August 16, 2016, regular meeting
August 23, 2016, special meeting
5. **Financial Reports**
 - a. Sawyer Falduto
 - 1) Quarterly Report
 - b. Lauterbach and Amen
 - 1) Monthly financial statement review
 - 2) Approval of financial statements and bills
 - 3) Pension – Retirement Conversion for Tom Durment
 - 4) Pension – Update on Phil Mikula
 - c. Village Financial Report
6. **Special Presentations/Reports**
7. **Old Business**
 - a. HELPS service for retirees
 - b. Mikula disability – Review and approval of Findings and Decision
 - c. Approval of tax levy request letter and certification of municipal compliance report
8. **New Business**
 - a. QILDRO – Frank Rodgers
 - b. Pension Funding Policy Inquiry with Police Pension Fund and the Village
 - c. Set Regular Meeting Dates for 2017 (Feb 21, May 16, Aug 15, Nov 21)
 - d. Records retention and destruction memo
9. **Training**
10. **Closed Session (if needed)**
11. **Adjournment** – Reminder of next regular meeting date of February 21, 2017 at 8:00 am.
Richard T. Flickinger Municipal Center

