



# Village of Morton Grove

Fire Pension Board of Trustees

## NOTICE AND AGENDA

**FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES  
WILL HOLD A REGULARLY SCHEDULED MEETING  
AT 8:00 AM ON FEBRUARY 16, 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** November 17, 2015, regular meeting minutes  
January 18, 2016, special meeting minutes
5. **Financial Reports**
  - a. Sawyer Falduto
    - 1) Quarterly Report
  - b. Lauterbach and Amen
    - 1) Monthly financial statements review
    - 2) Approval of financial statements and bills
    - 3) Status of IRS issue
    - 4) Participant Board Report feedback
    - 5) Preparation for DOI annual statement
  - c. Village Financial Report
    - 1) Introduction of New Finance Director – Hanna Sullivan
    - 2) Resolution delegating signatory authority
    - 3) Confirmation of Village tax levy for Fund
  - d. Annual Servicer Certifications
6. **Special Presentations/Reports**
7. **Old Business**
  - a. Status of Disability Pension – Phil Mikula – IME Doctor Selection
  - b. Status of annual IME for Maurukus
  - c. Northern Trust Class Action Litigation
  - d. Status of DOI audit
  - e. Status of appointed Board member vacancy
  - f. Amendment to Steve Kunzie's pension
8. **New Business**
  - a. Approval of Pension Benefits for Larry Brandt
  - b. Review and approval of annual attorney retainer for 2016
  - c. Status of actuarial services for 2016
  - d. Preparation for spring trustee elections
9. **Training**
10. **Closed Session** (*if needed*)
11. **Adjournment** – Reminder of next regular meeting date (8:00 a.m., February 16, 2016)

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