

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

The Forest View Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **June 11, 2019 at 6:00 p.m.** at 7000 W. 46th Street, Forest View, Illinois 60402, 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. 2018 4th Quarter Regular Meeting
 - b. February 26, 2019 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. Illinois Department of Insurance Compliance Fee
6. Investment Report – Graystone Consulting
 - a. Quarterly Investment Report
 - b. Potential Purchase and/or Sale of Securities
 - c. Review/Update Investment Policy
7. Communications or Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Old Business
10. New Business
 - a. FOIA Officer and OMA Designee
 - b. DOI Security Administrator Designee
 - c. Review/Approve – Lauterbach & Amen, LLP Revised Engagement Letter
 - d. Appointed Member Term Expiration
11. Attorney's Report
 - a. Legal Updates
12. Closed Session, if needed
13. Adjournment