

**NOTICE OF THE MEETING OF THE BOARD OF  
TRUSTEES OF THE FRANKFORT FIREFIGHTERS' PENSION FUND**

**February 7, 2017**

The Board of Trustees of the Frankfort Firefighters' Pension Fund of the Frankfort Fire Protection District will conduct a meeting on **February 7, 2017, at 9:30 a.m.** at Fire Station One located at 333 W. Nebraska Street Frankfort, IL 60423 for the purposes set forth in the following agenda:

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
  - A. November 1, 2016 regular meeting minutes
- V. TREASURER'S/INVESTMENT REPORT
  - A. Review of current investment/financial report
  - B. Review and possible changes to asset allocation/investment policy
  - C. Approval of bills (roll call)
  - D. Approval of pension benefit COLA increases
  - E. Annual servicer certifications
  - F. Funding policy review
- VI. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS
  - A. Confirmation of tax levy amount from District
  - B. Review of DOI tax levy recommendation
- VII. CONSIDERATION OF AND ACTION UPON APPLICATION FOR MEMBERSHIP
  - A. Jordan Kreml
- VIII. CONSIDERATION OF AND ACTION UPON CHANGE OF RECORDS SUBMISSIONS
  - A. Philip Scaletta
- IX. OLD BUSINESS
  - A. Annual medical evaluation of disabled members
- X. NEW BUSINESS
  - A. Review annual timeline for 2017
  - B. Review and approval of Board rules and forms updates
  - C. Preparation of election/appointment process for Spring 2017
  - D. List of required filers for Statement of Economic Interest to Will County
  - E. Status of Peters QILDRO
- XI. TRAINING
- XII. CLOSED SESSION (if needed)
- XIII. ADJOURNMENT

**Posted: February 1, 2017 at Fire Station One**

cc: Board Members Daniel Faber, Robert Wilson, Todd Hamm, Michael Kavanagh, and Alphonso Jackson; Carolyn Clifford & Shawn Flaherty, Ottosen-Britz.; John Falduto, Sawyer Falduto LLC; Stations 2,3,4,5