

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

**May 10, 2016**

The Board of Trustees of the Frankfort Firefighters' Pension Fund of the Frankfort Fire Protection District will conduct a meeting on **May 10, 2016, 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. February 2, 2016 regular meeting minutes
  - B. Six-month review of closed 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 Lauterbach and Amen payroll services for the fiscal years ending May 31, 2017, 2018, and 2019
  - E. Discussion on timeline for audit, DOI annual statement, and actuarial processes in 2016
- VI. COMMUNICATIONS AND SPECIAL REPORTS/PRESENTATIONS
- VII. CONSIDERATION OF AND ACTION UPON CHANGE OF RECORDS SUBMISSIONS
  - A. Jeremy Stukel
  - B. William Kramer
- VIII. OLD BUSINESS
  - A. Annual medical evaluation of disabled members
  - B. Physicians Certification of Continuance of Disability
- IX. NEW BUSINESS
  - A. Election Results – 2 Active Members
  - B. Election of Board President and Secretary
  - C. Review of Department of Insurance (DOI) Siren and Reappointment of DOI Security Administrator for the Fund
- X. TRAINING
  - A. Annual OMA and FOIA Training
- XI. CLOSED SESSION (if needed)
- XII. ADJOURNMENT

**Posted: May 6, 2016 at Fire Station One**

cc: Board Members 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