

# BOLINGBROOK FIREMEN'S PENSION FUND REGULAR MEETING AGENDA

Monday, January 25, 2016

Fire Administration Conference Room

375 West Briarcliff Road

9:00 am

1. Approval of Minutes:
  - a) Regular Pension Meeting – October 26, 2015
2. Lauterbach and Amen:
  - a) Approval of Financial Reports  
- September, October, November 2015
  - b) Annual Benefit Increases
3. LaSalle Street Consultants
4. General Discussion
  - a) Annual Disability Examinations
  - b) Update on Disability Pension Application Status
  - c) Miscellaneous Discussion
5. Public Comments

**\*\*Citizen's Guide to Addressing the Fire Pension Board\*\***

Anyone wishing to speak under agenda **"Item #5 – Public Comments"** must adhere to the following guidelines:

1. Please announce your name and address before commenting – all comments under PUBLIC COMMENTS are limited to three (3) minutes and each citizen will only be permitted to speak once.
2. Questions must be submitted in writing and responses will be provided prior to the next meeting.
3. At the Fire Pension Board meeting, all speakers must address their comments to the President of the board. The President may request that the appropriate member of the Board or Staff respond to the comment.
4. Please do not repeat comments that have already been made by others.