

# BOLINGBROOK FIREMEN'S PENSION FUND REGULAR MEETING AGENDA

Monday, April 25, 2016  
Fire Administration Conference Room  
375 West Briarcliff Road  
9:00 am

1. Approval of Minutes:
  - a) Regular Pension Meeting – January 25, 2016
2. Lauterbach and Amen:
  - a) Approval of Financial Reports  
- December 2015, January 2016, February 2016
  - b) HELPS Expansion of Benefit Service
3. LaSalle Street Consultants
4. General Discussion
  - a) Mesirow Policy (Fiduciary Liability Insurance)  
Annual Disability Examinations Reports
  - b) Update on Disability Pension Application Status
  - c) Tier II Loophole Update
  - d) Invoice for Payment
  - e) Contribution Refund
  - f) Application for Regular Retirement
  - g) Affidavit received/not received
  - h) Pension Election Results/Re-Appoint Board Positions (President/Secretary)
  - i) 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.