

BOLINGBROOK FIREMEN'S PENSION FUND

REGULAR MEETING

AGENDA

Monday, October 23, 2017

Bolingbrook Fire Department

Fire Station 5

1900 Rodeo Drive, Bolingbrook

9:00 am

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a) 3rd Quarter Regular Meeting July 24, 2017
 - b) Special Meeting September 20, 2017
5. Investment Report
 - a) Strategic Capital Consultants
 - b) Great Lakes Advisors
6. Accountant's Report
 - a) Lauterbach & Amen Monthly Financial Report
 - b) Presentation, Approval of Invoices, Ratification of Invoices
 - c) Additional Bills, if any, Reimbursements
 - d) Adoption of municipal compliance report
 - e) Discussion of H.E.L.P.S. program
7. Old Business
8. New Business
 - a) Applications for Fund
 - b) Retirement Applications / Calculation Worksheets
 - c) Hagens Berman Correspondence
9. Other Business
 - a) Adoption of recommended tax levy from actuarial valuation
 - b) Schedule next calendar year quarterly meetings
10. Attorney's Report
11. Closed Session (if needed)
12. Adjournment

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

Anyone wishing to speak under agenda **"Item #3 – 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.