

**NOTICE OF A REGULAR MEETING OF THE
WORTH FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Worth Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, April 11, 2019 at 6:00 p.m.** at the North Palos Fire Protection District, Station 1 located at 10629 Roberts Road, Palos Hills, Illinois 60465 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) January 17, 2019 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - a. Illinois Department of Insurance Compliance Fee
6. Investment Report – Morgan Stanley Smith Barney, LLC
 - a.) Quarterly Performance Report
 - b.) Discussion/Possible Action – Asset Allocation
 - c.) Review/Update Investment Policy
7. Communications or Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Reciprocity Status Update – David Ritter
 - b.) Request for Proposal for Legal Services – Reimer and Dobrovolny PC
12. New Business
 - a.) Certify Board Election Results – Retired Member Position
 - b.) Board Officer Elections – President and Secretary
 - c.) Appointed Members Term Expirations – Michael Collins and Edward Palenik
 - d.) Discussion/Possible Action – P.O. Box Renewal
 - e.) Transfer of Creditable Service – Daniel Oberholz
13. Attorney's Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment