



Naperville Firefighters' Pension Fund



DATE: September 7, 2018

TO: Naperville Firefighters' Pension Fund Board of Trustees

FROM: Thomas Oker, President

SUBJECT: Agenda for the September 14, 2018 Pension Fund Board of Trustees Special Meeting

The September 14, 2018 special meeting of the Naperville Firefighters' Pension Fund will be held at 9:30 a.m. in the conference room at Administration Office of Fire Station 7 located at 1380 Aurora Ave. Naperville, Illinois. The agenda will be as follows:

- A. CALL TO ORDER
- B. ROLL CALL
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES
 1. July 25, 2018
- E. ACTUARIAL REPORT
 1. Presentation of actuarial valuation
 2. Review of the GASB report
 3. Update on City's budget and levy plan
- F. OLD BUSINESS
 1. Status of trustee training
 2. Discussion of RFP for Audit Services
 3. Fall IPPFA conference – Ask IPPFA Attorneys a Question
 4. Status of DOI audit follow up letter
 5. Approval of agreement with Marquette Associates
- G. NEW BUSINESS
 1. Consideration of application for retirement, disability, membership, refund and/or legal inquiries of our members:
 - Death of Members
 - Edward Lindemulder

- Creditable Service – Chicago Fire Annuity and Benefit Fund – P.A. 100-0544
 - Deferred Members:
 - DiGrazia
 - First Pension Increase:
 - Carl Neiland
2. Activity report of Fund
 3. Scheduling of regular meetings for 2019
 - January 23, 2019
 - April 24, 2019
 - July 24, 2019
 - October 23,2019
 4. Purchasing of a new laptop computer
 5. AFFI Pension Seminar
 6. Upcoming list of pension items to do
 7. Reminder postcards for annual affidavit process

H. POSSIBLE CLOSED SESSION to consider evidence or testimony presented in open hearing or possible or pending litigation.

I. ADJOURNMENT

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL, via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.