



Naperville Firefighters' Pension Fund

1380 Aurora Ave
Naperville, IL 60540
(630) 305-5900

DATE: September 12, 2019
TO: Naperville Firefighters' Pension Fund Board of Trustees
FROM: James Harding, President
SUBJECT: Agenda for the September 12, 2019 Fire Pension Fund Special Meeting

The September 12, 2019 special meeting of the Naperville Firefighters' Pension Fund will be held at 9:00 a.m. in the NEU Classroom located at 400 S. Eagle St. Naperville, Illinois. The agenda will be as follows:

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT

D. APPROVAL OF MINUTES

1. Approval of the July 24th, 2019 meeting minutes

E. TREASURER'S / INVESTMENT REPORT

- Nothing to report

F. OLD BUSINESS

1. Foster & Foster presentation of actuarial report
2. Status of the IDOI Annual Statement
3. Purchase and update of pension computers (Bumba, Zimmer, Harding)
4. Budimir discussion

G. NEW BUSINESS

1. Consideration of application for retirement, disability, membership, refund and/or legal inquiries of our members
 - A. Tracy McKee disability hearing
 - B. Starkman Retirement
 - C. Gerken Refund

I. POSSIBLE CLOSED SESSION

1. Consider evidence or testimony presented in open hearing or possible or pending litigation (5 ILCS 120/2(c)(4) and (11))

J. 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.