



NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
OAK PARK FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Oak Park Firefighters' Pension Fund will conduct its regular meeting via video and teleconference pursuant to Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)) as the result of the state's disaster declaration in response to the COVID-19 outbreak, on **Friday, December 4, 2020 at 9 a.m.** for the purposes set forth in the following agenda.

Members of the public may monitor the meeting by joining the conference call as follows:

- Call the conference number: 312-626-6799
- Enter the meeting ID, followed by "#": 981 7364 7461
- When asked for the personal ID, press "#" again and meeting access will be granted.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Investment/Treasurer's Reports
 - A. Review and approval of Investment Report
 - B. Review and possible action on asset allocation or investment policy changes
 - C. Review and approval of financial statements and payment of bills
 - D. Harris Bank account update from Lauterbach & Amen
- V. Communications
- VI. Minutes
 - A. Approval of minutes from September 11, 2020 meeting
- VII. Applications for Admission to, Benefits from and/or Withdrawal from Fund
 - A. New Applicants to the Fund
 - B. Retirees
 1. Deputy Chief Scott Bartelt
 - C. Death(s)
 1. Joseph Gorski

Agenda, Regular Meeting, Board of Trustees, Oak Park Firefighters' Pension Fund,
December 4, 2020

D. Other Benefit Issues

VIII. Unfinished business

- A. Review and approval -- Draft Board Rules updates
- B. Cochran investigation – update from Oak Park Police Department
- C. Updates to firefighter files – status
- D. Status of Annual Affidavits from Retirees/Beneficiaries

IX. New Business

- A. L&A engagement letter renewal
- B. Set meeting dates for 2021.

X. Legal Update on State/National pension issues

XI. Trustee Training

XII. Closed session (if necessary)

XIII. Pending issues