

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

The Board of Trustees of the Worth Firefighters' Police Pension Fund will conduct a Re-Scheduled Regular Meeting on Thursday, January 21, 2016 at 6:00 pm at the North Palos Fire District, Station 1, 10629 Roberts Road, Palos Hills, IL 60465 for the purposes set forth in the following Agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment
- 4) Approval of Minutes
 - a. Regular Meeting October 26, 2015
 - b. Semi-Annual Review of Closed Meeting Minutes
- 5) Treasurer's Report
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. 2016 Cost of Living Adjustments
- 6) Investment Report
 - a. Quarterly Investment Report
- 7) Communications or Reports
 - a. Trustee Training
- 8) Retirement or Disability Benefits
 - a. Delorto – Disability Discussion/Action
- 9) Old Business
 - a. Appointed Member Term Expiration – Kevin Ryan
 - b. Reciprocity Status - Michael Pritchard
- 10) New Business
- 11) Attorney's Report
- 12) Adjournment