

# **NOTICE OF A RE-SCHEDULED 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, February 11, 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
  - b. Trustee Term Expirations/Election Procedure
- 8) Retirement or Disability Benefits
  - a. Delorto – Disability Discussion/Action
- 9) Old Business
  - a. Appointed Member Term Expiration – Kevin Ryan
- 10) New Business
  - a. Reciprocity Status – Michael Pritchard/David Gaskill
- 11) Attorney's Report
- 12) Adjournment