

# **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 Tuesday, March 15, 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) Retirement/Disability Benefits
  - a. Carmen Delorto Duty Disability
- 5) Investment Report
  - a. Quarterly Investment Report
  - b. Discussion and Possible Transfer of Funds
- 6) Approval of Minutes
  - a. Regular Meeting February 11, 2016
- 7) Treasurer's Report
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. IDOI Compliance Fee
- 8) Communications or Reports
  - a. Trustee Training
  - b. Trustee Election Update
  - c. Statements of Economic Interest
- 9) Old Business
  - a. Appointed Board Member
- 10) New Business
- 11) Attorney's Report
- 12) Adjournment