

**NOTICE OF A SPECIAL MEETING OF THE LIBERTYVILLE
FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Libertyville Firefighters' Pension Fund Board of Trustees will conduct a special meeting on **Friday, September 27, 2019 at 8:30 a.m.** in the Village Hall Board Room located at 118 W. Cook Avenue, Libertyville, Illinois 60048 for the purposes set forth in the following agenda:

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Public Comment - Limit of 3 minutes per comment
- 4) AndCo Consulting
 - a) Fixed Income Manager Search
 - b) Review/Update Investment Policy
- 5) Applications for Membership/Withdrawals from Fund
 - a) Application for Membership – Derrick Wiase
- 6) Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
- 7) Attorney's Report – Reimer & Dobrovolny PC
 - a) Review/Adopt – Resolution Regarding Consolidation of Pension Funds
- 8) Closed Session, if needed
- 9) Adjournment