



## **MEETING NOTICE of POLICE and FIREFIGHTERS' PENSION BOARDS OF TRUSTEES**

There will be a joint meeting of the **Wilmette Police Pension Board of Trustees** and the **Wilmette Firefighters' Pension Board of Trustees** at **3:30 P.M. on Thursday, October 26, 2017**, at **Wilmette Fire Station #26** at 1304 Lake Avenue. The agenda will be as follows:

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
  - a. Fire Joint Meeting April 20, 2017
  - b. Police Joint Meeting July 20, 2017
- V. PENSION TRUSTEE UPDATE
  - a. Ratification of Fire election results
  - b. Fire Election of Officers
  - c. Reminder - Open Meetings Act and Freedom of Information Act training
- VI. PENSION MEMBERSHIP CHANGES
  - a. Approval of new pension member(s)
  - b. Approval of new pensioner(s)
  - c. Approval of annual increase
  - d. Notification of the death of pensioner
  - e. Refund of member contribution
- VII. FINANCIAL DATA
  - a. Approval of Disbursements
  - b. Presentation of summary of cash bank account activity
  - c. Presentation of cash flows
- VIII. INVESTMENT REPORT
  - a. Presentation of 3rd Quarter Investment results by Graystone Consulting
  - b. Discuss and approve strategy to fund cash flow needs by Graystone Consulting
  - c. Asset allocation review and possible portfolio rebalance
  - d. Manager Review – Amerifunds
- IX. MISCELLANEOUS
  - a. Conference / Seminar / Training discussion and approval
  - b. 2018 Meeting schedule
  - c. Discussion of Public Act 100-0281
  - d. Introduction of Request from Mr. Riggan to the Fire Pension Board to review and transfer past Article 7 service credit to his Article 4 service
  - e. Fire disability matters updates
  - f. Police disability matters updates
    - i. Review of closed executive transcripts sessions minutes concerning Disability Application Hearing of Christopher Morgret in order to determine if can be released or needs to remain confidential
- X. NEW, OLD, UNFINISHED BUSINESS
- XI. ADJOURNMENT

Christopher Canning, President  
Firefighters' Pension Board

David Farina, President  
Police Pension Board

October 18, 2017

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If you are a person with a disability and need special accommodations to attend and/or participate in a Village of Wilmette public meeting, please notify the Management Services Department at 251-2700 (TDD# 853-7634) as soon as possible.

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