



# VILLAGE OF BRIDGEVIEW

## FIREMEN'S PENSION

7500 SOUTH OKETO AVENUE • BRIDGEVIEW, ILLINOIS 60455  
708-4458-8383



**VILLAGE PRESIDENT**  
STEVEN M. LANDEK

**CLERK**  
JOHN C. ALTAR

**TRUSTEES**  
MICHAEL J. PTICEK  
MARY M. SUTTON  
CLAUDETTE STRUZIK  
NORMA J. PINION  
JAMES A. CECOTT  
PATRICIA A. HIGGINSON

AGENDA  
REGULAR MEETING  
BRIDGEVIEW FIREMEN'S PENSION BOARD  
MAY 18, 2011 @ 5:00PM  
7500 S OKETO AVE  
BRIDGEVIEW, IL 60455

- I. CALL TO ORDER
- II. ROLL CALL - DECLARE MEETING CONVENED
- III. MINUTES OF PREVIOUS MEETING
  - A. REGULAR MEETING OF FEBRUARY 16, 2011
- IV. ACCOUNTANT'S REPORT - JEFF BISHOP
- V. INVESTMENT MANAGER'S REPORT
- VI. ATTORNEY'S REPORT
- VII. OLD BUSINESS
  - A. ANNUAL FINANCIAL REPORT DATED DECEMBER 31, 2009
  - B. AFFIDAVITS OF ELIGIBILITY TO BENEFICIARIES
  - C. FIDUCIARY LIABILITY INSURANCE RENEWAL
  - D. RATIFY RETIREE PENSION INCREASES
  - E. INVESTMENT POLICY REVIEW AND UPDATE
  - F. TRUSTEE CERTIFICATION AND ANNUAL CONTINUING EDUCATION
- VIII. NEW BUSINESS
  - A. ELECTION RESULTS FOR ONE ACTIVE FIREFIGHTER POSITION WITH A THREE YEAR TERM ENDING APRIL 30, 2014
  - B. MAYORAL APPOINTED POSITION WITH A THREE YEAR TERM ENDING APRIL 30, 2014
  - C. ANNUAL ELECTION OF A PRESIDENT AND SECRETARY OF THE BOARD
  - D. ELECT IDOI WEB BASED SECURITY ADMINISTRATOR, FOIA OFFICER AND OMA OFFICER
  - E. PUBLIC PENSION FUNDS COMPLIANCE FEE INVOICE F36358 FOR \$3,281.70
  - F. APPROVAL OF BILLS TO BE PAID OR RATIED
- IX. ADJOURNMENT

**A WELL BALANCED COMMUNITY**