

**NOTICE AND AGENDA
VILLAGE OF MORTON GROVE
FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES
WILL HOLD A MEETING AT
3:00 PM – TUESDAY, FEBRUARY 17, 2009
FIRE STATION # 4, TRAINING ROOM
6250 LINCOLN AVENUE, MORTON GROVE, ILLINOIS**

1. **Call to Order** – President Gary Melbye
2. **Roll Call**
3. **Approval of Minutes**
 - a. November 18, 2008 – Regular Meeting
 - b. Six-month review of closed meeting minutes
4. **Financial Reports**
 - a. Northern Trust – David H. Smith
 - b. Becker Burke Associates – Howard Pohl (*December 31, 2008, report enclosed*)
 - c. Financial Report – Ryan Horne
 - 1) Billing Approvals
 - 2) Municipal Compliance Report
 - 3) Servicer Certifications
5. **Special Presentations/Reports**
6. **Other Business and Comments by Board Members**
 - a. Status of Williams case
 - b. Status on annual exam process for disabled pensioners (Hanover)
7. **New Business**
 - a. Goals and Objectives for 2009
 - b. Suggested Rule Updates
 - c. Preparation of Election/Appointment Procedures (Gary Balling)
 - d. Review of Mr. Abbatiello's Application for Termination of Disability Benefits and Return to Active Duty
 - e. Review and Action for Determination Letter
 - f. Reminder of next regular meeting date – 3:00 pm, May 19, 2009
8. **Public Comments**
9. **Closed Session (if needed) - possible/pending litigation**
10. **Adjournment**