

**THE SPECIAL MEETING MINUTES OF THE LIBERTYVILLE
FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES
MARCH 5, 2019**

A special meeting of the Libertyville Firefighters' Pension Fund Board of Trustees was held on Tuesday, March 5, 2019 at 9:30 a.m. at the Fire Department Headquarters located at 1551 N. Milwaukee Avenue, Libertyville IL 60048, pursuant to notice.

CALL TO ORDER: Trustee Robert Zamor called the meeting to order at 9:35 a.m.

ROLL CALL:

PRESENT: Trustees Robert Zamor, Brian Conner, Richard Carani, Michael Stanek and Nick Mostardo

ABSENT: None

ALSO PRESENT: Ashley Wraight, Lauterbach & Amen, LLP (L&A)

PUBLIC COMMENT: There was no public comment.

REQUEST FOR PROPOSAL – INVESTMENT SERVICES: The Board reviewed the seven proposals received for Investment Services. A motion was made by Trustee Mostardo and seconded by Trustee Stanek to schedule Sawyer Falduto Asset Management, LLC, AndCo Consulting and North Shore Private Asset Management for interviews to discuss their services at a special meeting scheduled for March 20, 2019 at 8:30 a.m. Motion carried unanimously by voice vote.

CLOSED SESSION, IF NEEDED: There was no need for closed session.

ADJOURNMENT: A motion was made by Trustee Mostardo and seconded by Trustee Conner to adjourn the meeting at 10:20 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for May 20, 2019 at 8:30 a.m.



Brian Conner, Board Secretary

5-20-19

Date

Minutes prepared by Ashley Wraight, Pension Services Administrator