

Addison Firefighter's Pension Fund

10 S. Addison Road, Addison, IL 60101-3870

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*PENSION TRUSTEES: Timothy Scott, President • Scott Walker, Secretary • John Rice, Trustee
Michael Super, Trustee • Charles Schlicher, Trustee • Bernadette LaRocca, Treasurer*

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ADDISON FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Addison Firefighters' Pension Fund will conduct a Regular meeting on **WEDNESDAY, FEBRUARY 8, 2017 at 10:00 a.m.** at the Addison Fire Protection District #1 Headquarters, at 10 S. Addison Road, Addison, Illinois, 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 person
4. Approval of Minutes
 - a. Regular Meeting – November 9, 2016
 - b. Special Meetings – November 1, 2016 and November 9, 2016
 - c. Semi-Annual Review of Closed Session Minutes
5. Investment Report
 - a. Sawyer Falduto Asset Management, LLC
 - b. Review / Update Investment Policy
6. Accountant's Report
 - a. Monthly Financial Report – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - c. Trustee Training Reimbursements
 - d. Additional bills, if any
7. Communications or Reports
 - a. Trustee Training Update
 - b. Statements of Economic Interest
8. Applications for Membership / Withdrawals from Fund
9. Applications for Retirement / Disability Benefits
 - a. Motion to adopt and publish Markowski written decision and order
10. Old Business
11. New Business
 - a. Military Service Purchase – Robert B. Shea
 - b. Approve 2017 Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
12. Closed Session – if required
13. Attorney's Report
14. Adjournment