

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 14, 2018 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 Meeting Minutes
 - a. Regular Meeting – November 8, 2017
 - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Report
 - b. Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Trustee Training Reimbursements
 - d. Additional Bills, if any
7. Communications or Reports
 - a. Statements of Economic Interest
 - b. 2018 IRS Mileage Rate
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Sean J. Kulpa
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Trustee Training Update
 - b. Status Update – Disability of Donald E. Markowski
 - c. Creditable Service Purchase – Nicholas F. Lezza
11. New Business
 - a. Creditable Service Purchase – Joseph McGuire
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
12. Attorney's Report – Reimer Dobrovlny & Karlson, LLC
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment