

# Addison FPD Firefighters' Pension Fund

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

The Board of Trustees of the Addison FPD Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, February 19, 2019 at 9:00 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 14, 2018
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
7. Communications or Reports
  - a. Review Lauterbach & Amen, LLP Correspondence – Reciprocity for Daniel R. Midell
  - b. 2019 IRS Mileage Rate
  - c. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
  - a. Status Update – Disability of Joel C. Arnier Jr.
10. Old Business
  - a. Trustee Training Update
  - b. Status Update – Purchase of the *Retirement Income for Illinois Fire and Police: Pensions, Social Security, and Deferred Compensation* Book for Board Trustees
11. New Business
  - a. Approve Annual Cost of Living Adjustments (COLAs) of Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
12. Attorney's Report – Reimer & Dobrovolny, PC
  - a. Review/Approve – QILDRO for Jeffrey R. Purtell
  - b. Legal Updates
13. Closed Session, if needed
14. Adjournment