

Addison FPD Firefighters' Pension Fund

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Timothy Scott
President

Scott Walker
Secretary

John Rice
Trustee

Michael Super
Trustee

Keven Barnes
Trustee

Bernadette LaRocca
Treasurer

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 **Wednesday, February 19, 2020 at 9:00 a.m.** at the Addison Fire Protection District #1 Headquarters located at 10 S. Addison Road, Addison, Illinois 60101, 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. November 11, 2019 Regular Meeting
 - 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. Status Update – Illinois Department of Insurance Annual Statement
 - b. Monthly Financial Report
 - c. Presentation and Approval of Bills
 - d. Additional Bills, if any
7. Communications or Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
 - c. 2020 IRS Mileage Rate
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Timothy Konopasek & Salvatore Baldassano
9. Applications for Retirement/Disability Benefits
 - a. Review/Approve Regular Retirement Benefits – John Rice, Austin Taylor, Joseph Leone & Robert Shea
10. Old Business
 - a. Trustee Training Updates
11. New Business
 - a. Review/Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Discussion/Possible Action – HELPS Tax Program
12. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment