

# Addison Firefighters' Pension Fund

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

Business Phone: (630) 628-3100 • Fax (630)543-9742

*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, May 9, 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 – February 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
    - i. Illinois Department of Insurance Compliance Fee
7. Communications or Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a. Trustee Training Updates
11. New Business
  - a. Transfer of Creditable Service – William D. Justiz
  - b. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
  - c. Certify 2018 Board Election Results – Active Member Position
  - d. Appointed Member Term Expiration
  - e. Board Officer Elections – President and Secretary
    - i. FOIA/OMA Designee
  - f. Review/Possible Approval – Lauterbach & Amen Engagement Letter
12. Attorney's Report – Reimer Dobrovolsky & Karlson, LLC
  - a. Review/Approve – Revised Pension Fund Administrative Rules and Regulations
  - b. Legal Updates
13. Closed Session, if needed
14. Adjournment