

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, MAY 10, 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 Meeting Minutes
 - a. Regular Meeting – February 8, 2017
 - b. 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. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
7. Communications or Reports
 - a. Statements of Economic Interest
 - b. Annual Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Eric R. Rasmussen and Kevin C. Kronforst
9. Applications for Retirement/Disability Benefits
 - a. Application for Retirement – Michael F. Polizzi
10. Old Business
 - a. Trustee Training Update
 - b. Military Service Purchase – Robert B. Shea
11. New Business
 - a. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
 - b. Review Interim Year Report – GASB Statement 45
 - c. Certify 2017 Board Election Results – Active Member Position
 - d. Confirmation of Appointed Member – Michael Super
 - e. Board Officer Elections – President and Secretary
 - i. FOIA/OMA Designee
 - f. Discuss Components of Creditable Service
 - g. Status Update – Administrative Review for Disability of Donald E. Markowski
12. Closed Session – if required
13. Attorney's Report
14. Adjournment