

Addison FPD Firefighters' Pension Fund

10 S. Addison Road, Addison, IL 60101-3870 • Business Phone: (630) 628-3100 • Fax (630)543-9742

Timothy Scott
President

Scott Walker
Secretary

John Rice
Trustee

Michael Super
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, May 15, 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 – February 19, 2019
 - b. Special Meeting – March 19, 2019
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
 - a. Withdrawal from the Fund – Sean J. Kulpa and Kevin C. Kronforst
9. Applications for Retirement/Disability Benefits
 - a. Status Update – Disability of Joel C. Arnier Jr.
 - b. Approve Non-Duty Disability Benefit for Joel C. Arnier Jr.
 - c. Approve Written Decision & Order and Certificate of Payment for Joel C. Arnier J.
10. Old Business
 - a. Trustee Training Update
11. New Business
 - a. Certify 2019 Board Election Results – Retired Member Position
 - b. Board Officer Elections – President and Secretary
 - i. FOIA Officer/OMA Designee
 - c. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
12. Attorney's Report – Reimer & Dobrovolny, PC
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment