

# 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 **Wednesday, May 20, 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. February 19, 2020 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
    - i. Illinois Department of Insurance Compliance Fee
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
  - a. Review/Approve Regular Retirement Benefits – Jeff Pluta
10. Old Business
  - a. Trustee Training Updates
11. New Business
  - a. Certify Board Election Results – Active Member Position
  - b. Review/Approve Surviving Spouse Benefits – Susan Mathias
12. Attorney's Report – Reimer & Dobrovlny PC
  - a. Legal Updates
13. Closed Session, if needed
14. Adjournment