

# Addison FPD Firefighters' 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, August 8, 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 – May 9, 2018
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
  - d. Status Update – Illinois Department of Insurance Annual Statement
  - e. BMO Harris Signature Cards and Resolution Update
  - f. Review/Approve Revised Engagement Letter
7. Communications or Reports
  - a. Affidavits of Continued Eligibility
  - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
  - a. Application for Retirement Benefits – James C. Skala
  - b. Application for Disability Benefits – Joel C. Arnier Jr.
10. Old Business
  - a. Trustee Training Update
11. New Business
  - a. Review Preliminary Actuarial Valuation
  - b. Status Update – Daniel R. Midell Reciprocity
12. Attorney's Report – Reimer & Dobrovolny, PC
  - a. Legal Updates
  - b. Discussion/Possible Action – Destruction of Audio Recordings from Disability Hearings
13. Closed Session, if needed
14. Adjournment