

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, AUGUST 9, 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 – May 10, 2017
5. Investment Report
 - a. Sawyer Falduto Asset Management
 - b. Review/Update Investment Policy
6. Accountant's Report
 - a. Monthly Financial Report – Lauterbach & Amen
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Communications or Reports
 - a. Annual Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Trustee Training Update
 - b. Status Update – Administrative Review for Disability of Donald E. Markowski
11. New Business
 - a. Status Update – Department of Insurance Annual Statement
 - b. Review Preliminary Actuarial Valuation
 - c. Review/Approve – Revised Pension Fund Administrative Rules and Regulations
12. Closed Session – if required
13. Attorney's Report
 - a. Legal Updates – Reimer Dobrovolny & Karlson
14. Adjournment