

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

Keven Barnes
Trustee

Bernadette LaRocca
Treasurer

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE ADDISON FPD FIREFIGHTERS' PENSION FUND

The Addison FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, August 19, 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. May 20, 2020 Regular Meeting
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
7. Communications and 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. Review/Approve Regular Retirement Benefits – Greg Schwartz
10. Old Business
 - a. Trustee Training Updates
11. New Business
 - a. Reciprocity Update – Ryan Richards
 - b. Board Officer Elections – President & Secretary
 - i. FOIA and OMA Designee
 - c. Review Preliminary Actuary Valuation
 - d. IDOI Annual Statement
12. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment