

# Addison FPD Firefighters' Pension Fund

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

*Timothy Scott*  
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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, November 4, 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. August 19, 2020 Regular Meeting
  - b. Semi-Annual Review of Closed Session 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
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a. Trustee Training Updates
  - b. IDOI Annual Statement
11. New Business
  - a. Reciprocity Update – Ryan Richards
  - b. Review/Approve Actuarial Valuation & Tax Levy Request
  - c. Review/Adopt Municipal Compliance Request
  - d. Establish 2021 Board Meeting Dates
12. Attorney's Report – Reimer & Dobrovolny PC
  - a. Legal Updates
13. Closed Session, if needed
14. Adjournment