Addison Fire Protection District #1 Firefighter's Pension Fund

Meeting Agenda May 14, 2015 6:00 p.m.

Call to order

- 1. Approval of Minutes
 - a. February 12, 2015 Regular Meeting
 - b. March 2014 Special Meeting
- 2. Public Comments
- 3. Treasurer's Report
 - a. Approval of Accounts Payable.
- 4. Attorney's Report
- 5. Correspondence
- 6. Old Business
 - a. Approve Tier II membership applications for LouisDiGioia, and Eric Bandemer
- 7. New Business
 - a. John Rice uncontested seat for election to Pension Board
 - b. Retiree position election results
 - c. Election of Board Officers
 - d. Approve new three year engagement letter with Lauterbach & Amen effective 06/01/2015
 - e. Greg Kiesewetter to review Fiduciary Liability
 Policy and approve renewal effective
 06/01/2015
 - f. Bernardi Securities to discuss current standing and possible future direction with Investment Committee
 - g. Consider RFP's for investment of Pension Fund

- h. Annual filing of statement of economic interest statements for each Trustee
- Discuss changing future meeting times for regular business hours
- 8. Executive Session
- 9. Other Business at the Discretion of the President
- 10. Adjournment
- 11. The next meeting will be August 13, 2015 at TBD.

Posted May 12, 2015