

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 Louis
DiGioia, 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

- Posted May 12, 2015**