

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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Trustee

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Treasurer

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

The Board of Trustees of the Addison FPD Firefighters' Pension Fund will conduct a regular meeting on **Wednesday, August 7, 2019 at 9:00 a.m.** at the Addison Fire Protection District #1 Headquarters, 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 15, 2019 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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 or Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
 - a. Contribution Refund – Sean J. Kulpa
 - b. Contribution Refund – Kevin Kronforst
9. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits– Austin Taylor
 - b. Approve Regular Retirement Benefits – Robert Shea
10. Trustee Training Updates
11. Old Business
12. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. IDOI Annual Statement
 - c. Motion to Adopt and Publish Decision and Order – Joel C. Arnier Jr.
13. Attorney's Report – Reimer & Dobrovolny, PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment