

Addison FPD Firefighters' Pension Fund

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Timothy Scott
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Scott Walker
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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 Addison FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, February 8, 2023 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. November 8, 2022 Regular Meeting
5. Investment Reports
 - a. Investment Review – IFPIF
 - i. Statement of Results
 - b. Quarterly Investment Performance Report – Sawyer Falduto Asset Management, LLC
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review/Update Cash Management Policy
7. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. Trustee Training Updates
11. New Business
 - a. Approve Annual Cost of Living Adjustments for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. Review/Approve – Updated Local Account Collateralization Agreement
 - d. Transfer of Creditable Service – Christopher Edward
 - e. Discussion/Comparison of Actuarial Reports
 - f. Discussion/Possible Action – Rules & Regulations
12. IPFIF Updates
 - a. Discussion/Possible Action to be Taken on all FPIF Requests Pertaining to Consolidation
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment