

Addison FPD Firefighters' Pension Fund

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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, May 18, 2022 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. February 8, 2022 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
 - c. Post-Consolidation Services
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
 - 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
 - a. Deceased Pensioner – James Sefren/Approval of Surviving Spouse Benefit – Linda Sefren
10. Old Business
 - a. Trustee Training Updates
11. New Business
 - a. Review/Approve – Fiduciary Liability Insurance Renewal
12. IPFIF Updates
 - a. Discussion/Possible Action to be Taken on all FPIF Requests Pertaining to Consolidation
 - i. Review/Adopt Resolution of Account Representative
 - ii. Review/Approve Global Cash Movement Recurring Withdrawal
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Review/Adopt Written Decision and Order – Phil McLeese
14. Closed Session, if needed
15. Adjournment