

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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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 **Tuesday, February 8, 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. November 8, 2021 Regular Meeting
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
 - d. Review/Update Cash Management Policy
7. Communications and Reports
 - a. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Jonathan Dewar
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner Leo Van De Zande/Approval of Surviving Spouse Benefit – Rose Mary Van De Zande
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. Discussion/Possible Action Lauterbach and Amen, LLP Engagement Letter – Actuary Services
12. IPFIF Updates
 - a. FPIF status update and discussion/possible action to be taken on all FPIF requests pertaining to consolidation
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
 - b. Review/Adopt Written Decision and Order – Phil McLeese
14. Closed Session, if needed
15. Adjournment