

# Addison FPD Firefighters' Pension Fund

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*Timothy Scott*  
President

*Scott Walker*  
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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 **Wednesday, December 20, 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. August 10, 2023 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Reports
  - a. IFPIF – Marquette Associates
    - 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
    - i. 2024 GCM Recurring Withdrawals
7. Communications and Reports
8. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Sydney Breitenfeld, Peter Gawron, Emily Shiegowski and Gianna Valsecchi
9. Applications for Retirement/Disability Benefits
  - a. Deceased Pensioner – Thomas Gnad/Approval of Surviving Spouse Benefit – Patricia Gnad
10. Old Business
  - a. Trustee Training Updates
  - b. IDOI Annual Statement
11. New Business
  - a. Review/Approve Actuarial Valuation & Tax Levy Request
  - b. Review/Adopt Municipal Compliance Report
  - c. Establish 2024 Board Meeting Dates
  - d. Deceased Surviving Spouse – Barbra Blust
12. IPFIF Updates
  - a. Discussion/Possible Action to be Taken on all FPIF Requests Pertaining to Consolidation
  - b. Discussion/Possible Action – IFPIF Audit
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a. Legal Updates
  - b. Discussion/Possible Action – Rules & Regulations
14. Closed Session, if needed
15. Adjournment