



SCHILLER PARK FIREFIGHTERS' PENSION FUND

9526 West Irving Park Road, Schiller Park, Illinois | 847-671-3564

Blaine Schneider
President

Gregory Swiontek
Secretary

Scot Anderson
Trustee

Peter Chiodo
Trustee

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE SCHILLER PARK FIREFIGHTERS' PENSION FUND

The Board of Trustees of the Schiller Park Firefighters' Pension Fund will conduct a regular meeting on Thursday, August 18, 2016 at 10:00am at 9526 West Irving Park Road, Schiller Park, Illinois for the purposes set forth in the following agenda:

AGENDA

Thursday, August 18, 2016

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Regular Meeting – May 19, 2016
 - b. Special Meetings – June 9, 2016 and June 27, 2016
 - c. Semi-Annual Review of Closed Session Minutes
4. Communications and Reports
 - a. Trustee Training Update
 - b. Annual Affidavits of Continued Eligibility
5. Accountant's Report
 - a. Monthly Financial Statement – Lauterbach & Amen, LLP
 - b. Presentation and Approval of Bills
 - c. Trustee Training Reimbursements
 - d. Additional Bills, if any
6. Investment Report
 - a. Sawyer Falduto Asset Management
 - b. Review/Update Investment Policy
7. Admissions / Withdrawals from the Fund
8. Retirement / Disability Benefit Applications
 - a. Disability Application – Vito Lirosi
 - i. Schedule Independent Medical Examinations
9. Old Business
10. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Annual Independent Medical Examinations for Disabled Officers Under Age 50
 - c. QILDRO – Anthony Knuth
11. Attorney's Report
 - a. Reimer Dobrovolny & Karlson, LLC
12. Public Comment
13. Closed Session, if needed
14. Adjournment