



# 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

Rob Romo  
Trustee

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## NOTICE OF A 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, February 15, 2018 at 10:00 a.m.** at the Village of Schiller Park Municipal Building, second floor, 9526 West Irving Park Road, Schiller Park, Illinois for the purposes set forth in the following agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
  - a. Regular Meeting – November 16, 2017
  - b. Semi-Annual Review of Closed Session Meeting Minutes
4. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
  - c. 2018 IRS Mileage Rate
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Approval of Trustee Training Registration Fees and Reimbursable Expenses
  - d. Additional Bills, if any
    - i. Reimer Dobrovolny & Karlson Invoice
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
7. Applications for Membership/Withdrawals from the Fund
8. Applications for Retirement/Disability Benefits
  - a. Review/Approve – Dependent Benefits for Vito G. LiRosi
  - b. Status Update – Application for Disability Benefits for John L. Piculas
9. Old Business
  - a. Trustee Training Updates
  - b. Status Update – 2017 FYE Audit
  - c. Annual Independent Medical Examinations for Disabled Firefighters Under Age 50
10. New Business
  - a. Discussion/Possible Action – Fiduciary Liability Insurance Renewal
  - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
11. Attorney's Report – Reimer Dobrovolny & Karlson, LLC
  - a. Legal Updates
12. Public Comment – Limit of 3 minutes per person
13. Closed Session, if needed
14. Adjournment