



# 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

---

## 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, May 17, 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 – February 15, 2018
  - b. Special Meeting – February 15, 2018
4. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
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
    - ii. Illinois Department of Insurance Compliance Fee
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. Approval of Non-Duty Disability Benefits and Retroactive Payment – John L. Piculas
  - b. Approval of Decision & Order for Non-Duty Disability Benefits – John L. Piculas
9. Old Business
  - a. Trustee Training Updates
  - b. Annual Independent Medical Examinations for Disabled Firefighters Under Age 50
10. New Business
  - a. Potential Transfer of Creditable Service – Theresa Guditis, Jeremy V. Solana, Jason Werner and Collett Hudecek
  - b. Discussion/Possible Action – Lauterbach & Amen Engagement Letter
  - c. Certify 2018 Board Election Results – Active Member Position
  - d. Appointed Member Term Expirations
11. Attorney's Report – Reimer Dobrovolny & Karlson, LLC
  - a. Review/Approve – Revised Pension Fund Administrative Rules and Regulations
  - b. Legal Updates
12. Public Comment – Limit of 3 minutes per person
13. Closed Session, if needed
14. Adjournment