



# SCHILLER PARK FIREFIGHTERS' PENSION FUND

9526 West Irving Park Road, Schiller Park, Illinois | 847-678-5136

Blaine Schneider  
President

Gregory Swiontek  
Secretary

Scot Anderson  
Trustee

Peter Chiodo  
Trustee

Rick Desecki  
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, November 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 – August 30, 2018
  - b. Special Meeting – February 15, 2018
  - c. Semi-Annual Review of Closed Session Meeting Minutes
4. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
  - c. Update Charles Schwab Bank Signature Cards
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from the Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a. Status Update – IDOI Annual Statement
  - b. Appointed Member Term Expiration – Peter Chiodo
  - c. Status Update – Kenneth Weingart Reciprocity
  - d. Discussion/Possible Action – Wermer, Rogers, Doran & Ruzon Audit Report and Engagement
11. New Business
  - a. Review/Approve – Actuarial Valuation and Tax Levy Request
  - b. Review/Adopt – Municipal Compliance Report
  - c. Establish 2019 Board Meeting Dates
12. Attorney's Report – Reimer & Dobrovolny, PC
  - a. Status Update – Subpoena Concerning Robert R. Murbach
  - b. Legal Updates
    - i. Review IDOI Siren – Advisory Services under Article 1A
13. Public Comment – Limit of 3 minutes per person
14. Closed Session, if needed
15. Adjournment