



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 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 Wednesday, November 30, 2016 at 10:00am at 9526 West Irving Park Road, Schiller Park, Illinois for the purposes set forth in the following agenda:

AGENDA

Wednesday, November 30, 2016

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Regular Meeting – August 18, 2016
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
 - a. Admission to the Fund – John P. O'Leary
 - b. Deceased Pensioner – Charles V. Leiser, Date of Death 11/10/2016
 - c. Approval of Surviving Spouse Benefits – Jessie Leiser
8. Retirement/Disability Benefit Applications
 - a. Disability Application Update – Vito LiRosi
9. Old Business
 - a. Annual Independent Medical Examinations for Disabled Officers Under Age 50
10. New Business
 - a. Review/Approve – Illinois Department of Insurance Annual Statement and Certification Form
 - b. Review/Approve – FYE April Audit Report
 - c. Review/Approve – Actuarial Valuation, Tax Levy Request and Municipal Compliance Report
 - d. QILDRO – Anthony Knuth
 - e. Review/Approve – Pension Fund Rules and Regulations
 - f. Establish 2017 Regular Board Meeting Dates
11. Attorney's Report
 - a. Reimer Dobrovlny & Karlson, LLC
12. Public Comment
13. Closed Session, if needed
14. Adjournment