



SCHILLER PARK FIREFIGHTERS' PENSION FUND

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

Blaine Schneider
President

Gram Lotch
Secretary

Vito LiRosi
Trustee

Michael Cersaretti
Trustee

Rick Desecki
Trustee

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

The Schiller Park Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, August 17, 2023 at 10:00 a.m.** at the Village of Schiller Park Municipal Building, second floor, 9526 West Irving Park Road, Schiller Park, Illinois 60176 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a. May 18, 2023 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
 - c. Review/Approve – Destruction of Remote Meeting Recordings
4. Investment Reports
 - a. IFPIF – Marquette Associates
 - i. Statements of Results
 - b. Quarterly Investment Performance Report – Sawyer Falduto Asset Management, LLC
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - d. Review Quarterly Gas Tax Deposit
 - e. Discussion/Possible Action – Cash Management Policy
6. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Discussion/Possible Action Revised Benefit – Peter Chiodo
 - b. Disability Update – Lou Bertoncini
10. Old Business
11. New Business
 - a. Board Officer Elections – President and Secretary
 - b. FOIA Officer and OMA Designee
 - c. Review Preliminary Actuarial Valuation
 - d. IDOI Annual Statement
12. IFPIF Updates
 - a. Discussion/Possible Action to be taken on all FPIF requests pertaining to consolidation
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
 - b. Independent Medical Examination
14. Public Comment – Limit of 3 minutes per person
15. Closed Session, if needed
16. Adjournment