



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

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 **Monday, August 19, 2019 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. June 3, 2019 Regular Meeting
 - b. 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
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 Deposits
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 the Fund
 - a. Application for Membership – Kevin W. Cynara
9. Applications for Retirement/Disability Benefits
 - a. Application for Regular Retirement Benefits – Charles G. Leiser
 - b. Deceased Pensioner – Dennis Ireton/Approval of Surviving Spouse Benefits – Sandra Ireton
10. Old Business
 - a. Approve Creditable Service Purchase – Kenneth Weingart
 - b. Appointed Term Expiration – Peter Chiodo
11. New Business
 - a. Board Officer Elections – President and Secretary
 - i. FOIA Officer and OMA Designee
 - b. Review Preliminary Actuarial Valuation
 - c. IDOI Annual Statement
 - d. Status Update Pension Fund Audit
12. Attorney's Report – Reimer & Dobrovolny, PC
 - a. Legal Updates
13. Public Comment – Limit of 3 minutes per person
14. Closed Session, if needed
15. Adjournment