



SCHILLER PARK FIREFIGHTERS' PENSION FUND

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

Blaine Schneider	Gregory Swiontek	Vito LiRossi	Michael Cersaretti	Rick Desecki
President	Secretary	Trustee	Trustee	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 19, 2021 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 20, 2021 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
 - c. Investment Advisory Agreement – Amendment Notification dated June 30, 2021
 - d. Post Consolidation Services
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
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 Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. IDOI Annual Statement
 - c. Board Officer Elections – President and Secretary
 - d. FOIA Officer & OMA Designee
 - e. Acknowledge FPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
12. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
13. Public Comment – Limit of 3 minutes per person
14. Closed Session, if needed
15. Adjournment