



# SCHILLER PARK FIREFIGHTERS' PENSION FUND

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

Blaine Schneider	Gram Lotch	Vito LiRosi	Michael Cersaretti	Rick Desecki
President	Secretary	Trustee	Trustee	Trustee

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## 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, November 16, 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. August 17, 2023 Regular Meeting
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
    - i. GMC Recurring Withdrawal
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
  - a. Application for Membership – Matt Zydlo
9. Applications for Retirement/Disability Benefits
10. Old Business
  - a. IDOI Annual Statement
11. New Business
  - a. Establish 2024 Board Meeting Dates
  - b. Review/Adopt Municipal Compliance Report
  - c. Deceased Pensioner – Jordan Barbara
  - d. Discussion/Possible Action – Retiree Union Dues
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 – Vito LiRossi
14. Public Comment – Limit of 3 minutes per person
15. Closed Session, if needed
16. Adjournment