



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

Rick Desecki
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 **Thursday, November 21, 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. August 19, 2019 Regular Meeting
 - b. September 30, 2019 Special Meeting
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 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 the Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Review/Approve – Actuarial Valuation & Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Establish 2020 Board Meeting Dates
12. Attorney's Report – Reimer & Dobrovlny, PC
 - a. Legal Updates
13. Public Comment – Limit of 3 minutes per person
14. Closed Session, if needed
15. Adjournment