

Roselle Firefighter's Pension Meeting
July 10, 2019
9:00 a.m.
Roselle Fire Station Conference Room
100 E. Maple Ave, Roselle, IL 60172

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Minutes
 - A) Regular meeting of April 10, 2019
- 4) Public Comments (to be limited to three (3) minutes)
- 5) Treasurer's Report (Lauterbach & Amen)
 - A) Monthly Financial Report
- 6) Investment Manager's Report (Sawyer Falduto)
 - A) Quarterly Investment Performance Review
 - B) Review/Update Investment Policy
- 7) Payment of bills/expenses
 - A) Presentation and approval of Bills - Accounts Payable April 1, 2019 - June 30, 2019 Expense Report
 - B) Additional Bills
- 8) Attorney's Report
 - A) Legal Updates
- 9) Applications for Membership/Benefits/Refund
- 10) Old Business
- 11) New Business
 - A) Review/Approve the Decision and Order for FF/PM Ryan Case Disability
 - B) Actuarial Report - Heidi Andorfer, Foster & Foster
 - C) Election results
- 12) General Discussion
- 13) Adjournment

FUTURE MEETING DATES: Wednesday, October 9, 2019
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