

Roselle Firefighter 's Pension Meeting
July 11, 2018
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 11, 2018
 - B) Special meeting of May 29, 2018
- 4) Public Comments (to be limed to three (3) minutes)
- 5) Accountant's Report (Lauterbach & Amen)
 - A) Monthly Financial Report
 - B) Presentation and Approval of Bills
- 6) Investment Report (Sawyer Falduto)
 - A) Quarterly Investment Performance Review
 - B) Review/Update Investment Policy
- 7) Payment of Bills/Expenses Report
 - A) Accounts Payable March 1, 2018 - June 30, 2018 Expense Report
- 8) Attorney's Report
 - A) Discuss Potential Hearing Date for Case Intervention
- 9) Applications for Membership/Benefits/Refund
 - A) Application for Membership - Timothy Dopita
- 10) Old Business
- 11) New Business
 - A) Review of Administrative Rules and Regulations for the Roselle Firefighters' Pension Fund
- 12) General Discussion
- 13) Adjournment

FUTURE MEETING DATE S:

Wednesday, October 10, 2018