

**Roselle Firefighter's Pension Meeting**  
**October 9, 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 July 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 July 1, 2019 - September 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) Set 2020 Meeting Dates
  - B) Officer Elections
- 12) General Discussion
- 13) Adjournment

<b>FUTURE MEETING DATES:</b> Wednesday, October 9, 2019
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