



# SCHILLER PARK FIREFIGHTERS' PENSION FUND

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

Blaine Schneider	Gregory Swiontek	Vito LiRosi	Michael Cersaretti	Rick Desecki
President	Secretary	Trustee	Trustee	Trustee

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## NOTICE OF A SPECIAL 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, February 17 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. November 18, 2021 Regular Meeting
  - b. December 15, 2021 Special Meeting
  - c. January 5, 2022 Special Meeting
  - d. Semi-Annual Review of Closed Session Meeting Minutes
4. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
  - c. Post Consolidation Services
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. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
11. New Business
  - a. Approve Annual Cost of Living Adjustments for Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
  - c. Review/Approve Fiduciary Liability Insurance Renewal
12. IFPIF Updates
  - a. FPIF status update and discussion/possible action to be taken on all FPIF requests pertaining to consolidation
  - b. Discussion/Approval – Interim Cash Management Policy
  - c. Discussion/Approval – Cash Reserve Balance
  - d. Review/Possible Action – Local Account Collateralization
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a. Legal Updates
14. Public Comment – Limit of 3 minutes per person
15. Closed Session, if needed
16. Adjournment