



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

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NOTICE OF A REGULAR MEETING OF THE PLAINFIELD FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Plainfield FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, July 10, 2018 at 4:00 pm** at the Fire District Headquarters located at 23748 W. 135th Street, Plainfield, IL 60544 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment – Limit of 3 minutes per comment
5. Approval of Meeting Minutes
 - a.) Regular Meeting – April 10, 2018
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
6. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Ottosen Britz
 - ii. IPPFA
 - iii. Knutte & Associates
7. Investment Report – Sawyer Falduto Asset Management, LLC
 - a.) Quarterly Investment Performance Report
 - b.) Review/Update Investment Policy
8. Communications or Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Active Member File Maintenance
9. Trustee Training Updates
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
13. New Business
 - a.) Review/Possible Action – Signature Authority Resolution
 - b.) Review/Approve – Actuarial Valuation & Tax Levy Request
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) IDOI Annual Statement
 - e.) DOI Security Administrator Designation
 - f.) Status of District Audit
 - g.) Certify Board Election Results – Active Member Position
 - h.) Board Officer Elections – President & Secretary
 - i. FOIA Officer & OMA Designee
14. Attorney's Report
 - a.) Legal Updates
15. Closed Session, if needed
16. Adjournment