



# 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, October 9, 2018 at 4:00 pm** at the Fire Protection District Headquarters located at 23748 W. 135<sup>th</sup> 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 – July 10, 2018
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 Invoice
7. Investment Report – Sawyer Falduto Asset Management, LLC
  - a.) Quarterly Investment Performance Report
  - b.) Review/Update Investment Policy
8. Communications or Reports
9. Trustee Training Updates
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
12. Old Business
  - a.) Board Officer Elections – President & Secretary
    - i. FOIA Officer & OMA Designee
13. New Business
  - a.) 2019 Board Meeting Dates
14. Attorney's Report
  - a.) Legal Updates
15. Closed Session, if needed
16. Adjournment