



PLAINFIELD FIRE PROTECTION DISTRICT

23748 W 135th Street • Plainfield Illinois 60544

815.436.5335 • 815.436.6420 fax

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, April 9, 2019 at 4:00 p.m.** at the Fire Protection District Headquarters located at 23748 W. 135th Street, Plainfield, Illinois 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 – January 8, 2019
6. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
7. Investment Report – Sawyer Falduto Asset Management, LLC
 - a.) Quarterly Investment Performance Report
 - b.) Review/Update Investment Policy
8. Communications or Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
 - c.) Active Member File Maintenance
9. Trustee Training Updates
 - a.) Approval of Trustee Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
 - a.) Applications for Membership – Michael Walden and Kevin Teper
11. Applications for Retirement/Disability Benefits
 - a.) Approve Regular Retirement Benefits – David Riddle
12. Old Business
 - a.) IDOI Annual Statement
13. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) Board Officer Elections – President & Secretary
 - i. FOIA Officer & OMA Designee
 - c.) Review Preliminary Actuarial Valuation
 - d.) Discussion/Possible Action – Approval of Ottosen Britz Annual Retainer Agreement
14. Attorney's Report – Ottosen Britz
 - a.) Legal Updates
15. Closed Session, if needed
16. Adjournment