



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 13, 2021 at 4:00 p.m.** at the Fire Protection District Headquarters located at 23748 West 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.) April 13, 2021 Regular Meeting
 - 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
7. Investment Report – Sawyer Falduto Asset Management, LLC
 - a.) Quarterly Investment Performance Report
 - b.) Discussion/Possible Action – Charles Schwab Account Signers
 - c.) Review/Update Investment Policy
 - d.) Investment Advisory Agreement – Amendment Notification Dated June 30, 2021
 - e.) Post Consolidation Services
8. Communications and Reports
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
 - a.) Contribution Refund – Nicholas Rochkus
11. Applications for Retirement/Disability Benefits
12. Old Business
 - a.) IDOI Annual Statement
13. New Business
 - a.) Review/Approve – Actuarial Valuation & Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
14. Attorney's Report – Ottosen
 - a.) Legal Updates
15. Closed Session, if needed
16. Adjournment