



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 12, 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.) July 13, 2021 Regular Meeting
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.) Review/Update Investment Policy
 - c.) Post Consolidation Services Proposal
8. Communications and Reports
 - a.) Affidavits of Continues Eligibility
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expense
10. IFPIF Updates
 - a.) Discussion/Approval – Interim Cash Management Policy
 - b.) Discussion/Approval – Cash Reserve Balance
 - c.) Possible Action – Local Account Collateralization
 - d.) Acknowledge IFPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - e.) IFPIF Status Update and Discussion/Possible Action to be Taken on all IFPIF Requests
Pertaining to Consolidation
11. Applications for Membership/Withdrawals from Fund
 - a.) Application for Membership – Sam Spagnoli, Steve Tatroe, Robert Martins and Nicholas Sedlacek
12. Applications for Retirement/Disability Benefits
13. Old Business
14. New Business
 - a.) Establish 2022 Board Meeting Dates
15. Attorney's Report – Ottosen
 - a.) Legal Updates
 - b.) Review/Approve – Retaining INSPE
 - c.) Disability Benefits Status Update – Adam Slick and Joel Moore
16. Closed Session, if needed
17. Adjournment