

# **NOTICE OF A REGULAR MEETING OF THE WARRENVILLE FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Warrenville FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, April 21, 2021 at 4:00 p.m.** located at 3S472 Batavia Road, Warrenville, Illinois 60555, for the purposes set forth in the following agenda:

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a.) January 20, 2021 Regular Meeting
  - b.) Ratify Actions of Virtual Meetings
5. Accountant's Report – Sikich, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a.) Quarterly Investment Performance Report
  - b.) Review/Update Investment Policy
7. Communications and Reports
  - a.) Statements of Economic Interest
  - b.) Affidavits of Continued Eligibility
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a.) Application for Membership – Geovanny Rivera
10. Applications for Retirement/Disability Benefits
  - a.) Approve Regular Retirement Benefits – Dennis Rogers
11. Old Business
  - a.) Review/Approve - IDOI Compliance Audit
12. New Business
  - a.) Discussion/Possible Action - Lauterbach & Amen, LLP Engagement Letter
  - b.) Discussion/Possible Action - Sikich, LLP Engagement Letter
  - c.) Review/Approve – FPIF Vendor Authorization Letter
  - d.) Review/Approve – Resolution to Appoint Authorized Agents in Accordance with FPIF Rule 2021-01
  - e.) Appointed Member Term Expiration – Terese Krafcheck
  - f.) Reciprocity – Brandon Fairfield
13. Attorney's Report – Ottosen Dinolfo
  - a.) Legal Updates
  - b.) Annual Independent Medical Examination – Jeremy Brown
14. Closed Session, if needed
15. Adjournment