

Roselle Firefighter's Pension Meeting
January 8, 2020
9:00 a.m.
Roselle Fire Station Conference Room
100 E. Maple Ave, Roselle, IL 60172

Agenda

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Minutes
 - A) Regular meeting of October 9, 2019
- 4) Public Comments (to be limited to three (3) minutes)
- 5) Treasurer's Report (Lauterbach & Amen)
 - A) Monthly Financial Report
- 6) Investment Manager's Report (Sawyer Falduto)
 - A) Quarterly Investment Performance Review
 - B) Review/Update Investment Policy
- 7) Payment of bills/expenses
 - A) Presentation and approval of Bills - Accounts Payable October 1, 2019 - December 31, 2019 Expense Report
 - B) Additional Bills
- 8) Attorney's Report
 - A) Legal Updates
- 9) Applications for Membership/Benefits/Refund
 - A. Kevin Young Membership Application
 - B. Ashley Davis Refund Application
- 10) Old Business
- 11) New Business
 - A) Fiduciary Insurance presentation by Cook Castle Associates LLC
 - B) Review and Approve 2020 Pension Increases
- 12) General Discussion
- 13) Adjournment

<p style="text-align:center">FUTURE MEETING DATES: Wednesday, April 8, 2020 Wednesday, July 8, 2020 Wednesday, October 7, 2020</p>
