

Roselle Firefighter's Pension Meeting
June 17, 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 January 8, 2020
- 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) Consider closure of Associated Bank account and transfer of cash to Schwab
 - C) Review/Update Investment Policy
- 7) Payment of bills/expenses
 - A) Presentation and approval of Bills - Accounts Payable January 1, 2020 - May 31, 2020 Expense Report
 - B) Additional Bills
- 8) Attorney's Report
 - A) Legal Updates
 - B) Ryan Case Duty Disability appeal hearing, potential executive session
- 9) Applications for Membership/Benefits/Refund
 - A. David Galan Refund Application
 - B. Marcus Auble Benefit Application
 - C. Wesley Hubsch Membership Application
 - D. Jennafir Reidle Membership Application
- 10) Old Business
- 11) New Business
 - A) Pension Board election results
- 12) General Discussion

13) Executive Session, if needed

14) Adjournment

FUTURE MEETING DATES:
Wednesday, July 8, 2020
Wednesday, October 7, 2020