

**Roselle Firefighter's Pension Meeting**  
**January 12, 2022**  
**9:00 a.m.**  
**Roselle Fire Station Basement Training 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 6, 2021
- 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
  - C) Consolidation review
  - D) Post Consolidation Services Proposal
- 7) Payment of bills/expenses
  - A) Presentation and approval of Bills
  - B) Additional Bills
- 8) Attorney's Report
  - A) Legal Updates
  - B) Ryan Case Duty Disability Appeal Update
- 9) Applications for Membership/Benefits/Refund
- 10) Old Business
- 11) New Business
  - A) Review/Approve - Fiduciary Liability Insurance Annual Renewal - Cook Castle Associates LLC
  - B) Review and Approve 2022 Pension Increases
  - C) Adopt a Resolution to Appoint Account Representatives
  - D) Cash Management Policy discussion
- 12) General Discussion
- 13) Adjournment

**FUTURE MEETING DATES:**

Wednesday, April 6, 2022

Wednesday, July 6, 2022

Wednesday, October 5, 2022