

**NOTICE OF A REGULAR MEETING OF THE  
ROSELLE FIREFIGHTERS' PENSION FUND  
BOARD OF TRUSTEES**

The Board of Trustees will conduct a regular meeting on **Wednesday, April 5, 2023 at 9:00 a.m.** in the Roselle Fire Station, Basement Training Room, 100 East Maple Avenue, Roselle, Illinois 60172, 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, 2023 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
  - d.) Discussion/Possible Action – Cash Management Policy
6. Investment Reports
  - a.) Sawyer Falduto Asset Management, LLC
  - b.) FPIF – Marquette Associates
  - c.) FPIF – Statement of Results
7. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Statements of Economic Interest
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a.) Applications for Membership – Laura Cleveland, Bryan Haefner, Michael Korzen, Timothy Ohlson and Madeline Rzeszut
10. Applications for Retirement/Disability Benefits
11. Old Business
12. New Business
  - a.) Review/Approve – Cyber Risk Insurance Renewal
  - b.) Review Letter of Credit
  - c.) IDOI Annual Statement
  - d.) Certify Board Election Results – Active and Retired Member Positions
  - e.) Appointed Member Term Expiration – Margaret Ross
  - f.) Review Authorized Agents and Account Representatives
  - g.) Discussion/Possible Action to be Taken on All FPIF Requests Pertaining to Consolidation
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a.) Annual Independent Medical Examination – Ryan Case
14. Closed Session, if needed
15. Adjournment