

Roselle Firefighter's Pension Meeting
July 7, 2021
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 April 7, 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) Investment Advisory Agreement - Amendment Notification Dated June 30, 2021
 - D) Post Consolidation Services
- 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 Hearing Update
- 9) Applications for Membership/Benefits/Refund
- 10) Old Business
- 11) New Business
 - A) Adopt a Resolution to Appoint Authorized Agents
 - B) Actuarial Report Presentation - Heidi Andorfer, Foster & Foster
- 12) General Discussion
- 13) Executive Session, if needed

14) Adjournment

FUTURE MEETING DATES:
Wednesday, October 6, 2021