

**Roselle Firefighter's Pension Meeting**  
**October 6, 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 July 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) 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 Update
- 9) Applications for Membership/Benefits/Refund
- 10) Old Business
- 11) New Business
  - A) Set 2022 Meeting Dates
  - B) Motion to adopt/approve the Municipal Compliance Report
  - C) Review and Approve FPIF Letter of Direction to Schwab
- 12) General Discussion
- 13) Executive Session, if needed
- 14) Adjournment