

Coal City Fire Protection District Pension Fund

35 S. DeWitt Place • P.O. Box 219 • Coal City • Illinois • 60416

NOTICE OF A REGULAR MEETING OF THE COAL CITY FPD FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Coal City FPD Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Wednesday, March 18, 2020 at 6:30 p.m.** at Fire Station 2 located at 1455 S. Berta Rd, Coal City, Illinois 60416 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.) December 11, 2019 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
6. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
7. Investment Report – Sawyer Falduto Asset Management, LLC
 - a.) Quarterly Investment Performance Report
 - b.) Review/Update Investment Policy
8. Communications or Reports
 - a.) Statements of Economic Interest
 - b.) 2020 IRS Mileage Rate
9. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Applications for Membership/Withdrawals from Fund
11. Applications for Retirement/Disability Benefits
 - a.) Status of Disability Application – Brandon LeRoy
12. Old Business
13. New Business
 - a.) Review Trustee Term Expirations and Election Procedures
14. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a.) Legal Updates
15. Closed Session, if needed
16. Adjournment

Trustee
Karl Wexelberg
2020

Treasurer
Dean Marketti

President
Nicholas Doerfler
2022

Secretary

Trustee
Michael Barrow
2021