

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, May 27, 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.) March 18, 2020 Regular Meeting
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
 - i. Illinois Department of Insurance Compliance Fee
7. Investment Report – Sawyer Falduto Asset Management, LLC
 - a.) Quarterly Investment Performance Report
 - b.) Review/Update Investment Policy
8. Communications and Reports
 - a.) Statements of Economic Interest
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.) Certify Board Election Results – Active Member Position
 - b.) Appointed Member Term Expiration – Karl Wexelberg
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 2022	President Nicholas Doerfler 2022	Secretary Michael Barrow 2021	Trustee Dave Bartholomew 2023
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