



BELVIDERE FIREFIGHTERS' PENSION FUND

**P.O. Box 977
Belvidere, IL 61008**

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Secretary: Chris Letourneau
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NOTICE OF A REGULAR MEETING OF THE BELVIDERE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Belvidere Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Thursday, April 25, 2019 at 6:00 pm**, at the Fire Station located at 123 S. State Street, Belvidere, Illinois 61008 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. February 21, 2019 Regular Meeting
5. 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
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
7. Communications or Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Kerry Garman
9. Applications for Membership/Withdrawals from Fund
10. Old Business
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
 - a. Reciprocity Update – Kerry Garman
 - b. Certify Board Election Results – Active Member Position
 - c. Board Officer Elections – President and Secretary
 - i. FOIA Officer and OMA Designee
 - d. Discussion/Possible Action – James Wysocki Reciprocity Request
13. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment