



**BELVIDERE FIREFIGHTERS'
PENSION FUND**

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

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

The Board of Trustees of the Belvidere Firefighters' Pension Fund will conduct a regular meeting on **Thursday, April 26, 2018 at 6:00 pm**, at the Fire Station located at 123 S. State Street, Belvidere, IL 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. January 24, 2018 Regular Meeting Minutes
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
9. Applications for Membership/Withdrawals from Fund
10. Old Business
 - a. Trustee Training Updates
11. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Board Officer Electionsion – President and Secretary
 - i. FOIA Officer and OMA Designee
 - c. Discussion Regarding Actuarial Valuation & Assumptions
12. Attorney's Report
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment