



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 **Wednesday, July 25, 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. April 26, 2018 Regular Meeting Minutes
 - b. Semi-Annual Review of Closed Session 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. IPPFA 2018 MidAmerican Conference Registration Fees
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
7. Communications or Reports
 - a. Active Member File Maintenance
 - b. Affidavits of Continued Eligibility
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Brian Harbison
9. Applications for Membership/Withdrawals from Fund
10. Old Business
 - a. Trustee Training Updates
11. New Business
 - a. Fiduciary Liability Insurance Renewal
 - b. BMO Harris Bank Signature Cards and Resolution Update
 - c. Review Preliminary Actuarial Valuation
 - d. IDOI Annual Statement
12. Attorney's Report
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment