

# **NOTICE OF A REGULAR MEETING OF THE CARPENTERSVILLE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES**

The Carpentersville Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Tuesday, November 12, 2019 at 2:00 p.m. at Fire Station #91 located at 213 N. Spring St. Carpentersville, IL 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.) August 13, 2019 Regular Meeting
  - b.) August 13, 2019 Disability Hearing Transcript & Executive Session
5. Accountant's Report – Lauterbach & Amen, LLP
  - a.) Monthly Financial Report
  - b.) Presentation and Approval of Bills
  - c.) Additional Bills, if any
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a.) Quarterly Investment Performance Report
  - b.) Review/Update Investment Policy
7. Communications and Reports
8. Trustee Training Updates
  - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
  - a.) Application for Membership – John Paul Schilling and Benjamin Foltin
10. Applications for Retirement/Disability Benefits
  - a.) Review/Approve – Kimberly DuCasse Duty Disability Benefits
  - b.) Review, Adopt and Publish – Kimberly DuCasse Written Decision & Order
  - c.) Review/Approve – James Ohlinger Regular Retirement Benefits
  - d.) Review/Approve – Gavin Ali-Hanlon Dependent Child Benefits
11. Old Business
  - a.) Reciprocity Update – Kieran Stout
12. New Business
  - a.) Establish 2020 Board Meeting Dates
  - b.) Military Service Purchase Update – Ryan Lackman
13. Attorney's Report
  - a.) Legal Updates
  - b.) Status of Information Requested from Village – Copy of Surety Bond
14. Closed Session, if needed
15. Adjournment

The Village of Carpentersville, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, requiring accommodations to allow observance of and/or participation in this meeting or whom have questions about the accessibility of the meeting facilities, contact the Village's ADA Coordinator, the Assistant Village Manager at (847) 426-3439 or call T.T.Y. (847) 426-9609, 24 -hours before the meeting date.