



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 BELVIDERE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Belvidere Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Monday, May 17, 2021 at 8:00 a.m., at the Fire Station located at 123 South 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 1, 2021 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 and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Joshua Oates, Charles Rotolo and Mark Zumbragel
9. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Zachary Bullard and Troy Vandebroek
10. Old Business
11. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Review/Approve – Fiduciary Liability Insurance Renewal
 - c. Board Officer Elections – President and Secretary
 - i. FOIA Officer and OMA Designee
 - d. Appointed Member Term Expirations – Jack Barnes and Teri Faust
 - e. Discussion/Possible Action – Attorney Retention for Consolidation Guidance
 - f. Review/Possible Approval – FPIF Vendor Authorization Letter
 - g. Review/Possible Action – Resolution to Appoint Authorized Agent(s) in accordance with FPIF Rule 2021-01
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment