

YORK CENTER FIRE PROTECTION DISTRICT FIREFIGHTERS PENSION FUND

1517 South Meyers Road
Lombard, IL 60148
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AGENDA – August 7, 2019

- 1. Call Meeting to Order;**
- 2. Roll Call;**
- 3. Public Comment;**
- 4. Approve Meeting Minutes; May 8, 2019**
- 5. Approve Treasurer's Report for; August 7, 2019**
- 6. Old Business; a) American General Annuity update.**
- 7. Bills;**
- 8. New Business; 1) Discussion and possible action by the board –Accounting Services from Lauterbach & Amen.
2) Discuss special election due to vacancy.**
- 9. Attorneys Report; General Discussion.**
- 10. Investment Managers Report;**
 - 1) Board discussion and review and approval of Proposed Fixed Income Allocation update.
 - 2) Sawyer Falduto Asset Management to provide a complete updated Investment Policy for Pension board approval.
 - 3) File new board approved Investment Policy with the Illinois Department of Insurance.
- 11. General Interest;**
- 12. Adjournment;**
- 13. Next regular meeting November 6, 2019 @ 18:30 hrs.**