

YORK CENTER FIRE PROTECTION DISTRICT FIREFIGHTERS PENSION FUND

1517 South Meyers Road

Lombard, IL 60148

PHONE: (630) 627-1940 ext. 234

FAX: (630) 627-0479

Email: kovarik@yorkcenterfire.org

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/YorkCenterFPD>

You can also dial in using your phone.

United States (Toll Free): **[1-877-309-2073](tel:1-877-309-2073)**

Access Code: 497-809-693

AGENDA – February 8, 2023

- 1. Call Meeting to Order.**
- 2. Roll Call.**
- 3. Public Comment.**
- 4. Approve Meeting Minutes.** November 3, 2022
- 5. Accountants Report.** Lauterbach & Amen.
 - 1) Review (COLA) increases for members.
- 6. Old Business.** None
- 7. Bills.**
- 8. New Business.** Discuss having L&A doing the pension levy.
- 9. Attorneys Report.**
- 10. Investment Managers Report.** Sawyer Falduto Asset Management, LLC.
 - A) Cash Management
 - B) FPIF Report
 - 1) Review FPIF Actuarial Statement
- 11. General Interest.**
- 12. Adjournment.**
- 13. Next regular meeting May 3, 2023 @ 9:00 hrs.**

Note: Any persons needing special accommodations to attend this meeting should contact K. Kovarik at least 24 hours prior to the meeting at the above email address.