

YORK CENTER FIRE PROTECTION DISTRICT FIREFIGHTERS PENSION FUND

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Access Code: 497-809-693

AGENDA – May 03, 2023

- 1. Call Meeting to Order.**
- 2. Roll Call.**
- 3. Public Comment.**
- 4. Approve Meeting Minutes.** February 8, 2023
- 5. Accountants Report.** Lauterbach & Amen.
- 6. Old Business.** None
- 7. Bills.** Foster & Foster (pension valuation).
- 8. New Business.** 1) Election of officers
2) Pension fund examination by Kerber Eck & Brackel LLP.
- 9. Attorneys Report.**
- 10. Investment Managers Report.** Sawyer Falduto Asset Management, LLC.
 - A) Cash Management
 - B) FPIF Report
- 11. General Interest.**
- 12. Adjournment.**
- 13. Next regular meeting August 9, 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.