

# **YORK CENTER FIRE PROTECTION DISTRICT FIREFIGHTERS PENSION FUND**

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

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

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

**Access Code: 497-809-693**

## **AGENDA – November 3, 2021**

- 1. Call Meeting to Order.**
- 2. Roll Call.**
- 3. Public Comment.**
- 4. Approve Meeting Minutes.** August 4, 2021
- 5. Accountants Report.** Lauterbach & Amen.
- 6. Old Business.**
- 7. Bills.** None.
- 8. New Business.**
  - a. Resolution 21-0001 setting meeting dates for 2022
  - b. Notice of Assumption of Fiduciary Control of Pension Assets by FPIF – December 1, 2020
  - c. Resolution 21-0002 appointing account representatives for the global cash movement portal.
- 9. Attorneys Report.**
- 10. Investment Managers Report.** Sawyer Falduto Asset Management, LLC.
  - Quarterly Performance Report
- 11. General Interest.** IPPFA Holiday Party flyer.
- 12. Adjournment.**
- 13. Next regular meeting February 3, 2022 @ 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.*