

**YORK CENTER FIRE PROTECTION DISTRICT  
FIREFIGHTERS PENSION FUND  
1517 S MEYERS ROAD. LOMBARD IL 60148**

**MINUTES OF A REGULAR MEETING  
February 3, 2021**

Minutes of the regular meeting of the Firefighters Pension Fund of the York Center Fire Protection District held on February 3, 2021 at 9:00 a.m., at the fire station, 1517 S. Meyers Road, Lombard, DuPage County, Illinois.

**CALL MEETING TO ORDER:**

K. Kovarik called the meeting to order at 9:00 a.m.

**Roll Call:** A. Bonomo, R. Sanborn, K. Kovarik, J. Williams and T. Otake.

Also present; Thomas Bauer, CPA (virtual); Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, LTD (virtual); Dave Harrington & John Falduto from Sawyer Falduto Asset Management, LLC; Derek Flessner from Lauterbach & Amen, LLP; and Kelly Wojan Administrative Assistant.

Absent; None

**PUBLIC COMMENT:** None

**MINUTES:**

Upon motion made by A. Bonomo, seconded by J. Williams, the Minutes of the November 4, 2020 meeting were approved. The motion passed; roll call vote was taken and there were no votes in opposition and no abstentions from voting.

**TREASURER'S / ACCOUNTANTS REPORT:**

1) Derek Flessner from Lauterbach & Amen reported on the funds accounting report. Motion to approve the accountants report made by J. Williams and 2<sup>nd</sup> by T. Otake. Roll call vote made, and the motion passed; roll call vote was taken and there were no votes in opposition and no abstentions from voting.

**OLD BUSINESS:** None

**BILLS:** None

**NEW BUSINESS:** Discussed the FPIF online seminar which will be 2 hours and be held on November 10, 2020. Those that need the hours were given the information where they can sign-up and attend.

**ATTORNEY'S REPORT:**

S. Flaherty stated that the FPIF are getting ready to contact the funds on the time frame on moving the assets of the funds. They are looking to have this completed by the 3<sup>rd</sup> quarter.

**INVESTMENT MANAGER’S REPORT:**

The investment managers report was presented by Mr. Harrington. There was a motion made by A. Bonomo to approve the investment report this was seconded by J. Williams; the motion passed; roll call vote was taken and there were no votes in opposition and no abstentions from voting.

**GENERAL INTEREST: None**

**NEXT MEETING:**

The next meeting will be held May 6, 2021 at 9:00 a.m.

**ADJOURNMENT:**

Upon motion made by R. Sanborn, seconded by T. Otake, the meeting was adjourned at 09:30 a.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Kenneth Kovarik  
Secretary

May 6, 2021  
Date

Meeting minutes from February 3, 2021 were approved at the pension meeting held on May 6, 2021 motion for approval made by T. Otake and 2nd by J. Williams minutes were approved.