



**BOARD OF TRUSTEES OF FIREFIGHTERS' PENSION FUND**

LARGE CONFERENCE ROOM

OF FIRE STATION 1

234 N. OAK AVENUE

BARTLETT, IL 60103

630-837-3701

Regular Meeting Agenda  
**Thursday October 15, 2020**  
**7:00 p.m.**

**ZOOM MEETING PUBLIC ACCESS:**

<https://us02web.zoom.us/j/82421789602?pwd=Sm5TVVZidW4xUThrVlFDUIVETGJYQT09>

Passcode: 439364

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**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
  - a. Approval of regular meeting minutes from July 16, 2020
5. ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLC
  - a. Monthly financial statements
6. INVESTMENT REPORT –AHC ADVISORS, INC.
  - a. Assignment of AHC Advisors contract
  - b. Quarter report review
  - c. Investment actions if needed
7. ATTORNEY'S REPORT-
  - a. Update on pension consolidation
8. INVESTMENT REPORT – SAWYER FALDUTO
  - a. Investment report
9. APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND
10. APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS
11. TRUSTEE TRAINING UPDATES
  - a. Reminder of annual training requirements
12. OLD BUSINESS
13. NEW BUSINESS
  - a. 2021 pension fund meeting dates
14. COMMUNICATIONS AND REPORTS
15. CLOSED SESSION, IF NEEDED
16. ADJORNMENT