

**Roselle Firefighter's Pension Meeting**  
**January 9, 2019**  
**9:00 a.m.**  
**Roselle Fire Station Conference Room**  
**100 E. Maple Ave, Roselle, IL 60172**

**Agenda**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Meeting Minutes
  - A) Regular meeting of October 10, 2018
- 4) Public Comments (to be limited to three (3) minutes)
- 5) Accountant's Report (Lauterbach & Amen)
  - A) Monthly Financial Report
  - B) Presentation and approval of Bills - Accounts Payable October 1, 2018 - December 31, 2018 Expense Report
  - C) Additional Bills
- 6) Investment Report (Sawyer Falduto)
  - A) Quarterly Investment Performance Review
  - B) Review/Update Investment Policy
- 7) Attorney's Report
  - A) Legal Updates
- 8) Applications for Membership/Benefits/Refund
- 9) Old Business
- 10) New Business
  - A) Review of Administrative Rules and Regulations for the Roselle Firefighters' Pension Fund
  - B) Review and Approve 2019 Pension Increases
- 11) General Discussion
- 12) Adjournment

<p style="text-align:center"><b>FUTURE MEETING DATES:</b> Wednesday, April 10, 2019 Wednesday, July 10, 2019 Wednesday, October 9, 2019</p>
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