

**HFPD Pension
BOARD OF TRUSTEES
QUARTERLY MEETING AGENDA**

Wednesday May 12, 2021 4:30pm

Hampshire Fire Station

202 East Washington Ave. Hampshire, Il. 60140

- 1. Call to order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of minutes**
 - a. Minutes from February 10, 2021 meeting
 - b. Six-month review of closed meeting minutes
- 5. Correspondence and Special Reports**
- 6. Financial Reports**
 - a. Sawyer Falduto Investment Report
 - b. Review and Possible Action on Asset Allocation and/or Investment Policy
 - c. Review of Financial Statements and Payment of Bills
- 7. Old Business**
 - a. Approval of 2021 Pension Payments
 - b. Election and Appointment Renewals
- 8. New Business**
 - a. Review and approval of Engagement Letter from Sikich
 - b. Approval of FPIF-Vendor Authorization Request
- 9. Training**
 - a. Status of Trustee Training
 - b. Upcoming training opportunities
 - c. Updates on state and national pension issues

Posted: May 5, 2021

Cc: Board of Trustees; Jim Wargo, Ottosen DiNolfo; John Falduto, Sawyer Falduto