

**MINUTES OF A REGULAR MEETING OF THE EDWARDSVILLE
FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES JULY 28, 2020**

Call to Order:

Meeting called to order at 0926 by President James Anderson.

Roll Call

Board Members – Secretary Cole Schrage (Here), President James Anderson (Here), Treasurer Rich Hampton (Here), Trustee Greg Signorotti (Here), Board Member Jeanne Wojcieszak (Absent)

Public Attendants – Mr. Craig Larsen, Mr. AJ Weber

Public Comment

Once recognized by the Chair anyone wishing to address the Board may have the floor for up to three minutes to present information relevant to business matters of the pension fund. No public comment was made.

Approve Minutes:

Meeting minutes delayed due to review of previous Zoom recordings

Secretary's Report:

All bills for service and Mandates, have been paid in conjunction with our contract for services agree with Lauterbach and Amen as well as AHC Advisors.

Motion to accept the Secretary's Report made by Greg Signorotti, Second by President Anderson. Vote. Aye 4-0

Treasurer's Report:

All real estate taxes collected to date are within normal range from previous years. Cash flow is no being negatively impacted. Motion to approve Treasurers report made by Jeanne Wojcieszak, 2nd by Anderson. Vote 4-0 in favor of the ayes.

Unfinished Business:

No unfinished business to address

New Business:

PNC presentation delayed due to scheduling conflict. PNC will be presenting next quarter per Craig Larson.

L&A presentation from AJ Weber informed the pension board that the actuarial will be available prior to the next meeting. The final part of the demographic portion has been added.

Investment Action. No action needed. Continue to follow the investment policy.

Motion to adopt the sustainability policy as an adendment to our investment policy mad by Hampton, 2nd by Wojcieszak. Roll call vote. Secretary

Cole Schrage aye, President James Anderson aye, Treasurer Rich Hampton aye, Trustee Greg Signorotti aye, Board Member Jeanne Wojcieszak aye. Vote carries in favor of the ayes 5-0.

Motion made to reimburse Mattew Picos his pension contributions in the amount of \$11,744.37 by Schrage. 2nd by Anderson. Secretary Cole Schrage aye, President James Anderson aye, Treasurer Rich Hampton aye, Trustee Greg Signorotti aye, Board Member Jeanne Wojcieszak aye. Vote carries in favor of the ayes 5-0.

Motion made to sign a retainer agreement for the Pension Fund with Puchalski Goodloe Marzullo, LLP to provide legal services to be rendered by Anderson. 2nd Wojcieszak. Roll Call vote. Secretary Cole Schrage aye, President James Anderson aye, Treasurer Rich Hampton aye, Trustee Greg Signorotti aye, Board Member Jeanne Wojcieszak aye. Vote carries in favor of the ayes 5-0.


Motion made to approve the pension payment provided to the Pension Board via L&A for the retiree Richard Welle as of July 13, 2020 by Schrage. 2nd by Signorotti. Roll call vote. Secretary Cole Schrage aye, President James Anderson aye, Treasurer Rich Hampton aye, Trustee Greg Signorotti aye, Board Member Jeanne Wojcieszak aye. Vote carries in favor of the ayes 5-0.

For the Good of the order:

Nothing reported

Adjourn Meeting:

Motion made to Adjourn the meeting at 1042 made by Hampton, 2nd Wojcieszak. Vote. Aye 5-0



President James Anderson