



# The Glenview Firefighters' Pension Fund Board of Trustees

1215 Waukegan Road ♦ Glenview, Illinois 60025  
Phone: (847) 724-2141 ♦ Website: [www.glenview.il.us](http://www.glenview.il.us)



## NOTICE OF A REGULAR MEETING

**TUESDAY, JANUARY 17, 2017 - 7:30 AM**

The Glenview Firefighters' Pension Fund Board of Trustees will conduct a regular meeting at Fire Station 6 Headquarters located at 1215 Waukegan Road, Glenview, IL 60025 for the purposes set forth in the following Agenda:

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. October 18, 2016 Regular Meeting Minutes
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Report
  - a. Portfolio Review – Sawyer Falduto Asset Management, LLC
  - b. Review/Update Investment Policy and Asset Allocation Parameters
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Thomas V. Dvorak
  - b. Approve Dependent Benefits – Erin N. Guilbault
9. Old Business
  - a. Trustee Training Update
10. New Business
  - a. Approve 2017 Cost of Living Adjustments for Pensioners
  - b. Annual Affidavits of Continued Eligibility
  - c. IDOI Annual Statement
  - d. Review Trustee Term Expirations and Election Procedures
11. Communications & Reports
  - a. Statements of Economic Interest
12. Attorney's Report
  - a. Legal Updates
13. Closed Session, if needed
14. Adjournment