



# 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, JULY 18, 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 Meeting Minutes
  - a. April 18, 2017 Regular Meeting Minutes
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. 2017 IPPFA MidAmerican Pension Conference Registration
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy and Asset Allocation Parameters
7. Applications for Membership/Withdrawals from Fund
  - a. Application for Membership – Nicholas W. Olney and Philip J. Prewitt
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
10. Old Business
  - a. Affidavits of Continued Eligibility
  - b. Illinois Department of Insurance (IDOI) Annual Statement
11. New Business
  - a. Review and Approve Municipal Compliance Report
  - b. Board Officer Elections – President and Secretary
    - i. FOIA Officer and OMA Designee
  - c. Release of Levy – Robert Maki
  - d. Update BMO Harris Bank Signature Cards
12. Communications & Reports
  - a. Active Member File Maintenance
13. Attorney's Report
  - a. Annual Independent Medical Examinations – Jean-Pierre Guilbault and Brian Stokes
  - b. Legal Updates
14. Closed Session, if needed
15. Adjournment