



# 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

**FRIDAY, JANUARY 12, 2018 - 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. October 17, 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
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. Applications for Membership – David H. Burrough, Christopher E. Drakeley, Daniel M. Tavela, and Lawrence A. Wysocki
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
10. Old Business
11. New Business
  - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - b. Illinois Department of Insurance (IDOI) Annual Statement
  - c. Reciprocity – Daniel C. Ellis
  - d. Review Trustee Term Expirations and Election Procedures
12. Communications & Reports
  - a. 2018 IRS Mileage Rate
  - b. Affidavits of Continued Eligibility
  - c. Statements of Economic Interest
13. Attorney's Report
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment