



The Glenview Firefighters' Pension Fund Board of Trustees

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



NOTICE OF A REGULAR MEETING

FRIDAY, JULY 20, 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. April 27, 2018 Regular Meeting
 - 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
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Donald F. Ketterhagen
9. Trustee Training Updates
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. BMO Harris Bank Signature Cards and Resolution Update
 - b. Board Officer Elections – President & Secretary
 - i. FOIA Officer & OMA Designee
 - c. Discussion/Possible Action of Actuarial Assumptions and Funding Policy
 - d. Review/Approve Actuarial Valuation & Tax Levy Request
 - e. Review/Adopt Municipal Compliance Report
 - f. IDOI Security Administrator Authorization Form
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