



# 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, OCTOBER 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. July 20, 2018 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Trustee Training Reimbursements
    - ii. 2019 IPPFA Membership Dues
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
10. Old Business
  - a. Review/Adopt – Municipal Compliance Report
11. New Business
  - a. 2019 Board Meeting Dates – January 18, 2019; April 12, 2019; July 26, 2019 and October 18, 2019
12. Communications & Reports
13. Attorney's Report
  - a. Legal Updates
  - b. Annual Independent Medical Examinations – Jean-Pierre Guilbault and Brian Stokes
14. Closed Session, if needed
15. Adjournment