



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

TUESDAY, JULY 19, 2016 - 7:30 AM

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. April 19, 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 Reports
 - a. Portfolio Review – Sawyer Falduto Asset Management, LLC
 - b. Review/Update Investment Policy and Asset Allocation Parameters
7. Applications/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Edward T. Panicko Jr.
 - b. Deceased Pensioner – Kenneth Wood
 - c. Deceased Pensioner – Phillip M. Guzzetta
 - d. Approve Surviving Spouse Benefits – Barbara Guzzetta
9. Old Business
 - a. Trustee Training Update
 - b. Status of Returned 1099's – Maki and Steffens
10. New Business
 - a. Board Officer Elections – President, Secretary, and FOIA/OMA Designee
 - b. Review and Approval of Actuarial Valuation and Tax Levy Request
 - c. Review and Approval of Municipal Compliance Report
 - d. Discussion/Possible Action – HELPS Program
 - e. Board Appointments – Frank and Rounsfull
11. Communications & Reports
 - a. Active Member File Maintenance
 - b. Status of Annual Affidavits of Continued Eligibility
 - c. IDOI Annual Statement
12. Attorney's Report
 - a. Annual Independent Medical Evaluation – Jean-Pierre Guilbault and Brian Stokes
 - b. Rules and Regulations for FOIA Officer
 - c. Legal Updates
13. Closed Session, if needed
14. Adjournment