



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, OCTOBER 18, 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. July 19, 2016 Regular 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
 - a. Applications for Membership into the Fund – Anthony Huemann and Jonathan Raz
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Michael N. Lynch and Bruce A. Miklautsch
 - b. Deceased Pensioner – Richard W. Beilfuss
 - c. Approve Surviving Spouse Benefits – Philis L. Beilfuss
9. Old Business
 - a. Trustee Training Update
 - b. Board Appointments – Trustees Frank and Rounsfull
10. New Business
 - a. 2017 Board Meeting Dates
11. Communications & Reports
 - a. Box Storage Files
12. Attorney's Report
 - a. Annual Independent Medical Evaluations – Jean-Pierre Guilbault and Brian Stokes
 - b. Rules and Regulations for FOIA Officer
 - c. Legal Updates
13. Closed Session, if needed
14. Adjournment