



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, JANUARY 18, 2019 - 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 12, 2018 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minute
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
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
10. Old Business
 - a. Discussion/Possible Action of Actuarial Assumptions and Funding Policy
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. IDOI Annual Statement
 - d. Reciprocity Update – Kerry Garman
 - e. Review/Approve – Revised Lauterbach & Amen, LLP Engagement Letter
12. Communications & Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
 - c. Review/Approve – Death Audit Service Authorization
 - d. 2019 IRS Mileage Rate
13. Attorney's Report – Reimer & Dobrovlny PC
 - a. Legal Updates
 - b. Review/Approve – Updated Rules and Regulations
 - c. Annual Independent Medical Examination – Jean-Pierre Guilbault
 - d. Review/Discussion of letter regarding State of Arkansas re: Robert Maki
14. Closed Session, if needed
15. Adjournment