



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, APRIL 12, 2019 - 7:30 A.M.

The Glenview Firefighters' Pension Fund Board of Trustees will conduct a regular meeting at Fire Station 6 Headquarters located at 1215 Waukegan Road, Glenview, Illinois 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. February 8, 2019 and March 19, 2019 Special Meetings
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
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
 - a. Deceased Pensioner – Stephen Hartnett/Approve Surviving Spouse Benefits – Mary Hartnett
 - b. Approve Regular Retirement Benefit – Kerry Garman
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. Reciprocity Update – Kerry Garman
 - b. IDOI Annual Statemen
11. New Business
 - a. Review Preliminary Actuarial Valuation
 - b. Review/Approve – Fiduciary Liability Insurance Renewal
12. Communications and Reports
 - a. Statements of Economic Interest
 - b. Affidavits of Continued Eligibility
13. Attorney's Report – Reimer & Dobrovlny PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment