



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, JULY 26, 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. April 12, 2019 Regular Meeting
 - b. Semi-Annual Review of Closed Session Meeting Minutes
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
 - a. Applications for Membership – Edward Garard, James Anderson and Daniel Caplis
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Joseph Groeller and Paul Klicker
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Certify Board Election Results – Retired Member Position
 - b. Board Officer Elections – President and Secretary
 - i. FOIA Officer and OMA Designee
 - c. Review/Approve – Actuarial Valuation and Tax Levy Request
 - d. Review/Adopt – Municipal Compliance Report
12. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Active Member File Maintenance
13. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
 - b. Annual Independent Medical Examination – Jean-Pierre Guilbault
14. Closed Session, if needed
15. Adjournment