

**MINUTES OF A SPECIAL MEETING OF THE  
GLENVIEW FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES  
FEBRUARY 8, 2019**

A special meeting of the Board of Trustees of the Glenview Firefighters' Pension Fund was held on Friday, February 8, 2019 at 7:30 am at Village Hall located at 2500 E. Lake Avenue, Glenview, IL 60026 pursuant to notice, to conduct regular business.

**CALL TO ORDER:** Secretary Mike Caplis called the meeting to order at 7:34 am

**ROLL CALL:**

**PRESENT:** President Craig Krsek (*joined the meeting at 8:00 am*), Secretary Mike Caplis, Trustees Tom Frank, Bob Rounsfull and James Wido

**ABSENT:** None

**ALSO PRESENT:** Steve Knight, Reimer & Dobrovolny PC; Tom Sawyer, Sawyer Falduto Asset Management, LLC; Matt Formica, Don Owen and Maggie Bosley, Village of Glenview; Todd Schroeder, Kevin Cavanaugh and Robina Amato, Lauterbach & Amen, LLP (L&A)

**PUBLIC COMMENT:** There was no public comment.

**APPROVAL OF MEETING MINUTES:** *January 18, 2019 Regular Meeting:* The Board reviewed the minutes from the January 18, 2019 regular meeting. A motion was made by Trustee Frank and seconded by Trustee Caplis to approve the minutes from the January 18, 2019 regular meeting as written. Motion carried unanimously by voice vote.

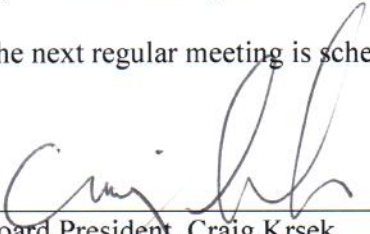
*President Krsek joined the meeting at 8:00 am*

**OLD BUSINESS:** *Discussion/Possible Action of Actuarial Assumptions and Funding Policy:* The Board reviewed the Funding Policy Presentation presented by Todd Schroeder and Kevin Cavanaugh and requested an additional exhibit including the current funding policy for comparison. The Board discussed adopting the Level Dollar Rolling funding policy in addition to a five-year transition plan with the Village of Glenview. A motion was made by Trustee Rounsfull and seconded by Trustee Frank to adopt the formal funding policy and five-year transition plan as discussed. Motion carried unanimously by voice vote.

**CLOSED SESSION, IF NEEDED:** No closed session was needed.

**ADJOURNMENT:** A motion was made by Trustee Rounsfull and seconded by Trustee Frank to adjourn the meeting at 8:59 a.m. Motion carried unanimously by voice vote.

The next regular meeting is scheduled for April 12, 2019 at 7:30 am

  
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Board President, Craig Krsek

Approved by the Board of Trustees on 02/12/19 (date).

*Minutes prepared by Robina Amato, Pension Services Administrator.*