



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 31, 2020 - 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. October 18, 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 – Blake Yonan, Andrew Chorley and James Cosgrove
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefit – Ted Terletzky
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. Reciprocity Update – Anthony DeRose and Michael Rutkowski
 - b. Update on Stop Payment Requests for Retiree
 - c. Trustee Training Reimbursements via ACH Direct Deposit
11. New Business
 - a. IDOI Annual Statement
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. Review Trustee Term Expirations and Election Procedures
12. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
 - c. 2020 IRS Mileage Rate
13. Attorney's Report – Reimer & Dobrovolny PC
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment