



# The Glenview Firefighters' Pension Fund Board of Trustees

1215 Waukegan Road ♦ Glenview, Illinois 60025  
Phone: (847) 724-2141 ♦ Website: [www.glenview.il.us](http://www.glenview.il.us)



---

## NOTICE OF A REGULAR MEETING FRIDAY, JULY 17, 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. January 31, 2020 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
    - 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
  - a. Applications for Membership – Colin Kelly and Tim Hendricks
8. Applications for Retirement/Disability Benefits
  - a. Approve Revised Salary Benefit – Wesley Crain
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
  - a. Reciprocity Update – Michael Rutkowski
  - b. IDOI Annual Statement
11. New Business
  - a. Review/Approve – Fiduciary Liability Insurance Renewal
  - b. Certify Board Election Results – Active Member Position
  - c. Board Officer Elections – President and Secretary
  - d. FOIA Officer and OMA Designee
  - e. Review/Approve – BMO Harris Bank Signature Card and Resolution Update
  - f. Review/Approve – Actuarial Valuation and Tax Levy Request
  - g. Review/Adopt – Municipal Compliance Report
12. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statement of Economic Interest
  - c. Active Member File Maintenance
13. Attorney's Report – Reimer & Dobrovlny PC
  - a. Legal Updates
  - b. Annual Independent Medical Examination – Jean-Pierre Guilbault
14. Closed Session, if needed
15. Adjournment