



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 22, 2021 - 7:30 A.M.

The Glenview Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference on Friday, January 22, 2021 at 7:30 a.m. without a quorum of the public body physically present and without any singular member of the public body present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Glenview. The Glenview Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

<https://lauterbachamen.zoom.us/j/84386289281?pwd=Q0dhNnFUVWRNNGROM215QTkyYUdzdz09>

1. Enter the meeting ID: 843 8628 9281
2. Enter the Password: 888035

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 30, 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
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 – Bradley Becker, Tiffany DeRaedt, Kevin Grimshaw, Brandon Herr and John Slivka
8. Applications for Retirement/Disability Benefits
 - a. Approve Line of Duty or Non-Duty Disability Benefit – Martin Guthrie
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. Reciprocity Update – Michael Rutkowski
11. New Business
 - a. Military Service Purchase – Steven Roberts
 - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - c. IDOI Annual Statement
 - d. Review Trustee Term Expirations and Election Procedures
12. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
 - c. 2021 IRS Mileage Rate
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Disability Update – Martin Guthrie
14. Closed Session, if needed
15. Adjournment