



# 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, APRIL 16, 2021 - 7:30 A.M.

The Glenview Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference on Friday, April 16, 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:**

1. <https://lauterbachamen.zoom.us/j/5632962172>
2. Enter the meeting ID: 563 296 2172

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. January 22, 2021 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Postage Reimbursement
    - ii. 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 – Sean McDonagh and Elizabeth Huston
8. Applications for Retirement/Disability Benefits
  - a. Approve Line of Duty Disability Benefit – Martin Guthrie
  - b. Approve Regular Retirement Benefits – Timothy Jacks and John Geaslin
  - c. Deceased Pensioner – Bruce Knuth
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. Certify Board Election Results – Active Member Position
  - b. Review Preliminary Actuarial Valuation
  - c. Fiduciary Liability Insurance Renewal
  - d. Review/Approve – Resolution to Appoint Authorized Agents in Accordance with FPIF Rule 2021-01
12. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment