



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, JULY 9, 2021 - 7:30 A.M.

The Glenview Firefighters' Pension Fund Board of Trustees will conduct a regular meeting in-person and via teleconference at Fire Station 6 Headquarters located at 1215 Waukegan Road, Glenview, Illinois 60025, for the purposes set forth in the following agenda:

In accordance with Public Act 101-0640, this meeting will be conducted at the location indicated above and via teleconference. Members of the public and participants can monitor the meeting by joining the conference call as follows:

Call the conference number: (773) 250-5099
Enter the participant code: 637148

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. December 8, 2020 Special Meeting
 - b. December 8, 2020 Closed Session Meeting
 - c. February 15, 2021 Special Meeting
 - d. February 15, 2021 Closed Session Meeting
 - e. March 29, 2021 Special Meeting
 - f. April 16, 2021 Regular Meeting
 - g. 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
 - c. Investment Advisor Agreement – Amendment Notification Dated June 30, 2021
 - d. Post Consolidation Services
7. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Joseph Adrowski, Matthew Cinatl, Brian Kirschbaum, Michael Novak and Sean Gould
 - b. Withdrawal from Fund – Tim Hendricks
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefit – Scott Wagner
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. IDOI Annual Statement
 - b. Review/Approve – Resolution to Appoint Authorized Agents in Accordance with FPIF Rule 2021-01
 - c. Reciprocity Update – Michael Rutkowski
11. New Business
 - a. Review/Approve – Actuarial Valuation and Tax Levy Request
 - b. Review/Adopt – Municipal Compliance Report
 - c. Board Officer Elections – President and Secretary
 - d. FOIA Officer and OMA Designee
 - e. Review/Approve – Lauterbach & Amen, LLP Records Inventory and Disposal Service Engagement Letter
 - f. Establish 2022 Board Meeting Dates
 - g. FPIF Notice of Assumption of Fiduciary Control of Pension Assets
12. Communications and Reports
 - a. Active Member File Maintenance
13. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
 - b. Annual Independent Medical Examinations – Jean-Pierre Guilbault and Brian Stokes
14. Closed Session, if needed
15. Adjournment