



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, OCTOBER 22, 2021 - 7:30 A.M.

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

1. <https://lauterbachamen.zoom.us/j/85099250382>
2. Enter the meeting ID: 850 9925 0382

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. July 9, 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. Reimer Dobrovolny & LaBardi PC
 - ii. IPPFA Membership Renewal
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a. Quarterly Investment Performance Report
 - b. Review/Update Investment Policy
 - c. Post Consolidation Services Proposal
7. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Kevin Hammond, Kyle Holmes, Michael Machnik, Lucas Marvin and Javier Salgado
 - b. Contribution Refund – Tim Hendricks
8. Applications for Retirement/Disability Benefits
 - a. Approve Regular Retirement Benefits – Michael Carnes, Nick Rusher and Joe Faehndrick
 - b. Deceased Pensioner – Donald Long/Approve Surviving Spouse Benefit – Mary Long
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
11. New Business
 - a. Discussion/Possible Action – Cash Management Policy
 - b. Discussion/Possible Action – Collateralization Agreement
 - c. FPIF Status Update and Discussion/Possible Action to be taken on all FPIF Requests Pertaining to Consolidation
 - d. Review/Approve – Lauterbach & Amen, LLP Actuary Engagement Letter
 - e. Transfer of Creditable Service from Article 3 to Article 4 Pursuant to HB-0381
 - f. Discussion/Possible Action – Military Service Purchase Repayment Guidelines
 - g. Military Service Purchase – Matt Cinatl and Michael Keogh
12. Communications and Reports
 - a. Affidavits of Continued Eligibility
13. Attorney's Report – Reimer Dobrovolny & LaBardi PC
 - a. Legal Updates
 - b. Annual Independent Medical Examinations – Jean-Pierre Guilbault and Brian Stokes
14. Closed Session, if needed
15. Adjournment