



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, FEBRUARY 4, 2022 - 7:30 A.M.

The Glenview Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference on **Friday, February 4, 2022 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/7552917736>
2. Enter the meeting ID: 755 291 7736

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. October 22, 2021 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. Application for Membership – Michael Rowars
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. Military Service Purchase – Matt Cinatl and Michael Keogh
 - b. Review/Adopt – Resolution Authorizing Account Representatives for Northern Trust Global Cash Movement Portal
11. New Business
 - a. Transfer of Creditable Service from Article 3 to Article 4 Pursuant to HB-0381 – Larry Kane, Michael Machnik and Sean Szlak
 - b. Review/Adopt – Amendment to Board Rules and Regulations
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Approve Annual Cost of Living Adjustments for Pensioners
 - e. Acknowledge FPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - f. Review/Possible Action – Interim Cash Management Policy and Cash Reserve Balance
 - g. IFPIF Status Update and Discussion/Possible Action to be taken on all IFPIF Requests Related to Consolidation
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