



# 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 8, 2022 - 7:30 A.M.

The Glenview Firefighters' Pension Fund Board of Trustees will conduct a regular meeting in-person at Fire Station 6 Headquarters located at 1215 Waukegan Road, Glenview, Illinois 60025 and via videoconference on **Friday, April 8, 2022 at 7:30 a.m.** in accordance with Public Act 101-0640, 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. February 4, 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. Illinois Department of Insurance Compliance Fee
  - d. Review/Update – Cash Management Policy
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
8. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefit – Richard Miltimore
  - b. Deceased Pensioner – Arthur Lutherus/Approval of Surviving Spouse Benefit – Valerie Lutherus
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
  - a. Review/Adopt – Resolution Authorizing Account Representatives for Northern Trust Global Cash Movement Portal
  - b. Transfer of Creditable Service from Article 3 to Article 4 Pursuant to HB-0381 – Larry Kane, Michael Machnik and Sean Szlak
11. New Business
  - a. Review/Approve – Fiduciary Liability Insurance Renewal
  - b. Certify Board Election Results – Retired Member Position
  - c. Reciprocity Update – John Tourtelot
  - d. Review/Approve – Records Disposal Certificate
  - e. Review Preliminary Actuarial Valuation
  - f. IDOI Annual Statement
  - g. Discussion/Possible Action – Global Cash Movement (GCM) Recurring Withdrawal Instructions
  - h. Discussion/Possible Action – Review of Non-IFPIF Account Holdings
  - i. IFPIF Status Update and Discussion/Possible Action to be taken on all IFPIF Requests Pertaining 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