



## 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)



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### NOTICE OF A REGULAR MEETING FRIDAY, JULY 22, 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, July 22, 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. April 8, 2022 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
  - d. Review/Update – Cash Management Policy
6. Investment Reports
  - a. Sawyer Falduto Asset Management, LLC
  - b. IFPIF – Statement of Results
  - c. Marquette Associates – IFPIF Monthly Summary
7. Applications for Membership/Withdrawals from Fund
  - a. Application for Membership – Alec Rusher and Anthony Martinez
8. Applications for Retirement/Disability Benefits
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
  - a. IDOI Annual Statement
  - b. Reciprocity Update – John Tourtelot
  - c. Discussion/Possible Action – Global Cash Movement (GCM) Recurring Withdrawal Instructions and ACH Transfer Requests
  - d. Review/Adopt – Resolution Authorizing Account Representatives for Northern Trust Global Cash Movement Portal
11. New Business
  - a. Discussion/Possible Action – Change of Legal Services to Karlson Garza McQueary, LLC
  - b. Review/Approve – Actuarial Valuation and Tax Levy Request
  - c. Review/Adopt – Municipal Compliance Report
  - d. Discussion/Possible Action – Decision and Orders for Retirement Calculations
  - e. Discussion/Possible Action – Contributions for Larry Kane
  - f. Board Officer Elections – President and Secretary
  - g. FOIA Officer and OMA Designee
  - h. BMO Harris Signature Card Update
  - i. Appointed Member Term Expiration – Bob Rounsfull and Tom Frank
  - j. 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. Active Member File Maintenance
13. Attorney's Report
  - a. Annual Independent Medical Examinations – Jean Pierre Guibault
  - b. Legal Updates
14. Closed Session, if needed
15. Adjournment