



# 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, JULY 14, 2023 - 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 14, 2023 at 7:30 a.m.** 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 21, 2022 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
  - c. Review/Approve – Destruction of Remote Meeting Recordings
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 – Marquette Associates Monthly Summary
    - i. Statement of Results
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefit – Dave Cotterell
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
  - a. Review/Adopt – Updated Board Rules and Regulations
  - b. IDOI Annual Statement
11. New Business
  - a. Board Officer Elections – President and Secretary
  - b. FOIA Officer and OMA Designee
  - c. Establish 2024 Board Meeting Dates
  - d. Review/Approve – Actuarial Valuation and Tax Levy Request
  - e. Review/Adopt – Municipal Compliance Report
12. Communications and Reports
  - a. Active Member File Maintenance
13. Attorney's Report – Karlson Garza McQueary
  - a. Annual Independent Medical Examinations – Jean-Pierre Guilbault
  - b. Legal Updates
14. Closed Session, if needed
15. Adjournment