



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, APRIL 21, 2023 - 7:30 A.M.

The Glenview Firefighters' Pension Fund Board of Trustees will conduct a regular meeting in Fire Station 6 Headquarters located at 1215 Waukegan Road, Glenview, Illinois 60025 on **Friday, April 21, 2023 at 7:30 a.m.** for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. January 27, 2022 Regular Meeting
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. Deceased Surviving Spouse – Charlene Melzer
 - b. Approve Disability Dependent Benefit – Patrick Guilbault
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. Discussion/Possible Action – FPIF Statement of Accounts and FOIA Response
 - b. Review/Adopt – Updated Board Rules and Regulations
11. New Business
 - a. Fiduciary Liability Insurance Renewal
 - b. Certify Board Election Results – Active Member Position
 - c. Review Preliminary Actuarial Valuation
 - d. Discussion/Possible Action – Authorized Agents and Account Representatives for IFPIF
 - e. IDOI Annual Statement
12. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. Statements of Economic Interest
13. Attorney's Report – Karlson Garza McQueary
 - a. Legal Updates
14. Closed Session, if needed
15. Adjournment