



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, OCTOBER 27, 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 on **Friday, October 27, 2023 at 7:30 a.m.**, for the purposes in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. July 14, 2023 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. IPPFA 2024 Membership Dues
 - d. Review/Update – Cash Management Policy
 - i. GCM Recurring Withdrawal Instructions for 2024
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
 - a. Application for Membership – Ryan Dec
8. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Gene Di Clemente / Approve Surviving Spouse Benefit – Denise Di Clemente
 - b. Approve Revised Retirement Benefit and Retro Payment – Dave Cotterell
9. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
 - a. Review/Adopt – Municipal Compliance Report
11. New Business
 - a. Review/Approve – Lauterbach & Amen, LLP Engagement Letter
12. Communications and Reports
 - a. Affidavits of Continued Eligibility
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