NOTICE AND AGENDA

FIREFIGHTERS’ PENSION FUND BOARD OF TRUSTEES
WILL HOLD A SPECIAL MEETING
AT 8:00 A.M. ON FEBRUARY 18, 2020
FIRE STATION #4, TRAINING ROOM
6250 LINCOLN AVENUE, MORTON GROVE, ILLINOIS

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
   a. November 19, 2019, regular minutes
   b. Six-month review of closed meeting minutes
5. Financial Reports
   a. Sawyer Falduto
      1) Quarterly Investment Report
      2) Review and possible update of Investment Policy or asset allocation
   b. Lauterbach & Amen
      1) Approval of Monthly Financial Statements and Bills
      2) Approval of annual pension increases for 2020
   c. Village Financial Report
      1) Confirmation of Village’s tax levy amount for Fund
6. Special Presentations/Reports
7. Applications for Membership, Refunds, Disability, Retirement, or Survivors
8. Old Business
   a. Final Review of Latest Board Rules Updates
   b. Approval of auditor engagement letter (Karrison)
9. New Business
   a. Approval of attorney engagement letter and retainer for 2020 (Ottosen DiNolfo)
   b. Preparation for active member election
   c. Annual Servicer Certifications (due February 28th)
   d. Statements of Economic Interest (due May 1st)
10. Training
   a. Updates on state and national pension issues
      1) Pension Insights (First Quarter 2020) – New laws affecting pension funds
      2) Overview of Consolidation Law
      3) IAFPD Fire Call article on pension risk
   b. Status of Trustee training hours
   c. Upcoming Training Opportunities

11. Closed Session (if needed)

12. Adjournment – *Reminder of next regular meeting set for 8:00 a.m. on May 20, 2020.*