

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) IAFFPD 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.*