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NOTICE AND AGENDA
FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES
REGULAR MEETING
AT 8:00 A.M. ON MAY 20, 2020

The Board of Trustees of the Morton Grove Firefighters' Pension Fund will conduct its regular meeting via teleconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5), as extended by Executive Order 2020-33 (COVID-19 Executive Order No. 31), on **Wednesday, May 20, 2020, at 8 a.m.** for the purposes set forth in the following agenda. Members of the public may monitor the meeting by joining the conference call as follows:

Call the teleconference number: **312-626-6799**

- Enter the meeting ID followed by "#": **935 0928 6109#**
- When asked for the participant ID, press "#" again and audio meeting access will be granted.

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes
 - a. February 18, 2020, regular 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) Status of DOI Annual Statement
 - c. Village Financial Report
 - 1) Status of Village Audit
 - 2) Status of Actuarial Valuation and GASB Reporting
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. Statements of Economic Interest (deadline extended to June 1)
9. New Business
 - a. Active Trustee Election Results
 - b. Reorganization of Board – Election of Board Officers (President and Secretary)
 - c. Review and approval of pension for Michael Arcangeletti
10. Training
 - a. Updates on state and national pension issues
 - 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 August 18, 2020.*

