

**LONG GROVE FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES – REGULAR MEETING NOTICE AND AGENDA**

April 19, 2021 – 4 p.m.

The Board of Trustees of the Long Grove Firefighters' Pension Fund will conduct a regular meeting via video and teleconference on **Monday, April 19, 2021 at 4 p.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The regular meeting is set for the purposes set forth in the following agenda.

**The Fire Station will not be accessible for this meeting.
Access shall only be available as follows:**

For teleconference access, call the conference number: 312-626-6799;

Enter the meeting ID followed by "#": 946 6450 3681

Or follow the link for video conference access:

<https://zoom.us/j/94664503681?pwd=Q1BSUG9MNlhHeXpqRzZRO25PK215UT09>

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes
 - A. Minutes from meeting of January 18, 2021
 - B. Minutes from Gates hearing special meeting of March 5, 2021
- V. Financial Reports
 - A. Sawyer Falduto Asset Management Report
 - B. Review and/or Update to Investment Policy or Asset Allocation
 - C. Lauterbach & Amen Financial Report and Payment of Bills
 - D. Status of DOI annual statement preparation
 - E. Approval of annual DOI compliance fee
 - F. Review actuarial valuation and preparation for audit processes
- VI. Applications for Admission to, Benefits from, and/or Withdrawal from Fund
 - A. Existing and new members – Keegan Harris, Brent Chubb, Jonathan Fabsits
 - B. Withdrawal applications – Nick Sanders-Mud, Josh Douglas
 - C. Gates Non-Duty Disability – approval of Findings and Decision and Benefit Calculation
 - D. Retirement Benefit Application – Marc Small
- VII. Communication and Reports
 - A. IPFIP Updates
 - i. Rule 01: Appointment of Authorized Agent
 - ii. Rule 02: Transfer of Assets
 - iii. Cash Management Policy
 - iv. Status of Litigation – *Arlington Heights PPF v. Pritzker*
- VIII. Old Business
 - A. Statements of Economic Interests (due May 1st)
 - B. Approval of Lauterbach and Amen Engagement letter
- IX. New Business
 - A. Active Trustee Election (Mosier)
 - B. Election of Officers (President and Secretary)
- X. Training
- XI. Closed Session (if needed)
- XII. Adjournment

Posted: April 15, 2020

cc: Pension Board Members, Ottosen DiNolfo, Sawyer Falduto, Lauterbach & Amen