

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

January 18, 2021 – 4 p.m.

The Board of Trustees of the Long Grove Firefighters' Pension Fund of the Long Grove Fire Protection District will conduct a meeting via video and teleconference on **Monday, January 18, 2021, at 4 p.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently 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 meeting is set for the purposes set forth in the following agenda:

**The Fire Station will not be accessible to the public for this meeting and will be held by audio or video conference without a physical quorum.
Access shall only be available as follows:**

Join Zoom Meeting

<https://zoom.us/j/8476343143?pwd=NGpWaVBFMnB6YTFGeU5URTVzdkNuUT09>

Meeting ID: 847 634 3143

Password: 8476343080

Dial in

1 312 626 6799 US (Chicago)

Meeting ID: 847 634 3143

Password: 8476343080

Find your local number: <https://zoom.us/u/acwH4Wc3N7>

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes
 - A. Minutes from meeting October 19, 2020
 - B. Six-month review of closed meeting minutes
- V. Financial Reports
 - A. Sawyer Falduto Asset Management Report
 - B. Lauterbach & Amen Financial Report and Payment of Bills
 - C. Approval of 2021 COLA increases for retirees
 - D. Review of District's tax levy ordinance and confirmation of pension levy
 - E. Preparation for DOI annual statement, actuarial valuation and audit processes
- VI. Applications for Admission to, Benefits from, and/or Withdrawal from Fund
 - A. Status of disability, Gates
- VII. Old Business
 - A. Updates to Board Rules and Forms

- VIII. New Business
 - A. Preparation for Re-appointments Trustee (Biedzycki), Re-elections (Mosier)
 - B. Annual servicer certifications for Illinois finance entities
 - C. Submission of required filers for Statements of Economic Interests with county
 - D. Approval of attorney engagement letter for 2021

- IX. Training
 - A. Status of Trustee training hours
 - B. Upcoming training opportunities
 - C. Update on State Pension Issues

- X. Closed Session (if needed)

- XI. Adjournment

Posted: January 15, 2021

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