



## **NOTICE OF A REGULAR MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES FEBRUARY 3, 2020**

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, February 3, 2020 at 1:30 p.m.** in the Village Hall located at 901 Wellington Ave, Elk Grove Village, Illinois 60007, for the purposes set forth in the following agenda:

### **AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
  - a.) October 28, 2019 Regular Meeting
4. Public Comment – 3min per person
5. Treasurer's Report – Village of Elk Grove Village
  - a.) Monthly Financial Report
6. Presentation and Approval of Bills
7. Investment Report – Marquette Associates
  - a.) Summary
  - b.) Review/Update Investment Policy
8. Communications and Reports
  - a.) Affidavits of Continued Eligibility
  - b.) Statements of Economic Interest
  - c.) 2020 IRS Millage Rate
9. Applications for Membership/Benefits/Refund
  - a.) Application for Membership – Dan Kowtowski
  - b.) Deceased Pensioners – Al Mergens & Lena Kriesant
10. Old Business
  - a.) Trustee Training Updates
11. New Business
  - a.) Review/Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - b.) Review Trustee Term Expirations and Election Procedures
  - c.) Review/Approve Annual IME – Edmund Zbikowski
  - d.) Review/Approve Funding for Pension Fund Cabinets
12. Attorney's Report – Reimer & Dobrovolny PC
  - a.) Legal Updates
13. Executive/Closed Session, if needed
14. Adjournment