



NOTICE OF A REGULAR MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES JUNE 15, 2020

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, June 15, 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.) February 3, 2020 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
4. Public Comment – 3 minutes per person
5. Treasurer's Report – Village of Elk Grove Village
 - a.) Monthly Financial Report
6. Presentation and Approval of Bills
 - a.) Illinois Department of Insurance Compliance Fee
7. Investment Report – Marquette Associates
 - a.) Summary
 - b.) Review/Update Investment Policy
8. Communications and Reports
 - a.) Statements of Economic Interest
 - b.) Affidavits of Continued Eligibility
9. Applications for Membership/Benefits/Refunds
 - a.) Review/Approve Regular Retirement Benefits – Brad Menas, Peter Gutzmer & Lance Harris
 - b.) Deceased Pensioner/Approval of Surviving Spouse Benefits – Lawrence Ryan & Jerry Norris
 - c.) Application for Membership – Simik Wojciech & Josh Tromp
10. Old Business
 - a.) Trustee Training Updates
11. New Business
 - a.) Certify Board Election Results – Active Member Position
 - b.) QILDRO – Jeremy Sullivan
12. Attorney's Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
13. Executive/Closed Session, if needed
14. Adjournment