



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

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, August 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.) June 15, 2020 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 or Reports
 - a.) Active Member File Maintenance
9. Applications for Membership/Benefits/Refund
 - a.) Application of Benefits for Regular Retirement – Michael Rogers & Thomas Balmes
 - b.) Deceased Pensioner – Dan Lamka/Approval of Surviving Spouse Benefits – Elaine Lamka
10. Old Business
 - a.) Trustee Training Updates
11. New Business
 - a.) Board Officer Elections – President & Secretary
 - i. FOIA Officer & OMA Designee
 - b.) Annual Independent Medical Examination – Edmund Zbikowski
 - c.) IDOI Annual Statement
 - d.) Status of Actuarial Valuation
12. Attorney's Report – Reimer & Dobrovolny PC
 - a.) Legal Updates
13. Executive/Closed Session, if needed
14. Adjournment