



NOTICE OF A REGULAR MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES NOVEMBER 2, 2020

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, November 2, 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.) August 3, 2020 Regular Meeting
 - b.) Semi-Annual Review of Closed Session 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.) Affidavits of Continued Eligibility
9. Applications for Membership/Benefits/Refund
 - a.) Applications for Membership – Adam Mertes, Zachary Picha & Adam Schallmoser
 - b.) Review/Approve Regular Retirement Benefits – Mark Percudani
10. Old Business
 - a.) Trustee Training Updates
 - b.) IDOI Annual Statement
11. New Business
 - a.) Review/Approve – Actuarial Valuation & Tax Levy Request
 - b.) Review/Adopt – Municipal Compliance Report
 - c.) Establish 2021 Board Meeting Dates
 - d.) Discussion/Possible Action – QILDRO Benefit Discrepancies
12. Attorney's Report – Reimer & Dobrovlny PC
 - a.) Legal Updates
 - b.) QILDRO – Owen Green
 - c.) Annual Independent Medical Examination – E.J Zbikowski
13. Executive/Closed Session, if needed
14. Adjournment

Bernard Goss

Joseph Hamilton

Michael Belpedio

Richard Mikel

Tim Sexton