



NOTICE OF A REGULAR MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES FEBRUARY 1, 2021

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via videoconference on **Monday, February 1, 2021 at 1:30 p.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Elk Grove. The Elk Grove Village Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: 312-626-6799

Enter the Zoom meeting ID followed by "#": 861-7171-2136

Passcode: 874965

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
 - a.) November 2, 2020 Regular Meeting
 - b.) December 17, 2020 Special 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
 - b.) Statements of Economic Interest
 - c.) 2021 IRS Mileage Rate
9. Applications for Membership/Benefits/Refund
 - a.) Deceased Pensioners – Randal Scott & Jean Singel
10. Old Business
 - a.) Trustee Training Updates
 - b.) Discussion/Possible Action QILDRO Benefit Discrepancies/Fiduciary Liability Insurance
11. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Military Buy Back – Steve Peterson
 - d.) Reciprocity Update – Zach Picha
 - e.) FPIF Vendor Authorization
12. Attorney's Report – Reimer Dobrovoly & LaBardi 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