



## NOTICE OF A REGULAR MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES MAY 3, 2021

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, May 3, 2021 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 1, 2021 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
  - a.) Illinois Department of Insurance Compliance Fee
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
9. Applications for Membership/Benefits/Refund
  - a.) Review/Approve Regular Retirement Benefit – Roger Ferguson & Michael Keenan
  - b.) Contribution Refund – Daniel Kotowski
10. Old Business
  - a.) Trustee Training Updates
  - b.) Discussion/Possible Action QILDRO Benefit Discrepancies/Fiduciary Liability Insurance
11. New Business
  - a.) Military Buy Back – Steve Peterson
  - b.) Reciprocity Update – Zach Picha
  - c.) Certify Board Election Results – Retired Member Position
  - d.) Review/Approve – Lauterbach & Amen, LLP Engagement Letter
  - e.) Review 2022 Board Meeting Dates
  - f.) Deceased Pensioner – Kenneth Rzeszutko
  - g.) Review/ Approve FPIF Vendor Authorization
    - i. Review/Approve – Resolution to Appoint Authorized Agents in Accordance with FPIF Rule 2021-01
12. Attorney's Report – Reimer Dobrovlny & LaBardi PC
  - a.) Legal Updates
  - b.) Discussion/Possible Action – E.J Zibowski IME
13. Executive/Closed Session, if needed
14. Adjournment

Bernard Goss

Joseph Hamilton

Michael Belpedio

Richard Mikel

Tim Sexton