



## **NOTICE OF A REGULAR MEETING OF THE ELK GROVE VILLAGE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES AUGUST 2, 2021**

The Elk Grove Village Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Monday, August 2, 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.) May 3, 2021 Regular Meeting
  - b.) Semi-Annual Review of Closes Session Meeting Minutes
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.) Reimer Dobrovolny & LaBardi PC
7. Investment Report – Marquette Associates
  - a.) Summary
  - b.) Review/Update Investment Policy
8. Communications and Reports
  - a.) Affidavits of Continued Eligibility
9. Applications for Membership/Benefits/Refund
  - a.) Reciprocity Update – Zach Picha
  - b.) Application For Duty Disability – William Tranchita
10. Old Business
  - a.) Trustee Training Updates
11. New Business
  - a.) Board Officer Elections – President and Secretary
  - b.) FOIA Officer & OMA Designee
  - c.) Review Preliminary Actuarial Valuation
  - d.) IDOI Annual Statement
  - e.) Acknowledge FPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
12. Attorney's Report – Reimer Dobrovolny & LaBardi PC
  - a.) Legal Updates
  - b.) QILDROs – Micheal Keenan, John Guglielmo, Scot Peterson & Thomas Reinhardt
13. Executive/Closed Session, if needed
14. Adjournment