

BOLINGBROOK FIREFIGHTERS' PENSION FUND
REGULAR MEETING
AGENDA

Monday, April 27, 2020

9:00 am

"Pursuant to the Gubernatorial Executive Order 20-07, this meeting will be teleconferenced."

Join Zoom Meeting

<https://lauterbachamen.zoom.us/j/953795644?pwd=R0FPZ1pBRk1XcVhrakt0M0FsT1R4UT09>

Meeting ID: 953 795 644

Password: 234510

One tap mobile

1-312-626-6799, 953795644# US (Chicago)

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Approval of Minutes:**
 - a) 1st Quarter Regular Meeting – January 13, 2020
 - b) Disability Hearing Minutes – January 13, 2020
5. **Investment Report:**
 - a) Strategic Capital Investments
 - b) Great Lakes Advisors
 - c) Review Investment Policy Statement (if needed)
 - d) Rebalance portfolio (if needed)
6. **Accountant's Report:**
 - a) Lauterbach & Amen Monthly Financial Report
 - b) Approval of Financial Reports from January, February, March 2020
 - c) Presentation and approval of Bills and Ratification of paid invoices
 - d) Additional Bills/Reimbursements (if any)
7. **Old Business:**
 - a) Annual Affidavits – update
 - b) Annual Disability Exams
8. **New Business:**
 - a) Review and approval of Decision and Order
 - b) Application to be placed on the Firefighters' Pension Fund Roll
 - c) Acceptance of Pension Calculation Benefit Worksheets
 - d) Election of Trustee Position
 - e) Nominate and Appoint board position for President and Secretary
 - f) Review/modify Board's Administrative Rules and Regulations (if needed)
 - g) Annual filing of Economic Interest Statements for each Trustee
 - h) Public Act 101-0610 Mandatory Training
10. Attorney's Report
11. Closed Session (if needed)
12. Adjournment

****Citizen's Guide to Addressing the Fire Pension Board****

Anyone wishing to speak under agenda "**Item #3 – Public Comments**" must adhere to the following guidelines:

1. Please announce your name and address before commenting – all comments under PUBLIC COMMENTS are limited to three (3) minutes and each citizen will only be permitted to speak once.
2. Questions must be submitted in writing and responses will be provided prior to the next meeting.
3. At the Fire Pension Board meeting, all speakers must address their comments to the President of the board. The President may request that the appropriate member of the Board or Staff respond to the comment.
4. Please do not repeat comments that have already been made by others.