

BOLINGBROOK FIREFIGHTERS' PENSION FUND REGULAR MEETING

AGENDA

Monday, October 26, 2020

9:00 am

VIRTUAL ATTENDANCE

www.webex.com

Meeting Number (access code): 126 775 4599

Meeting Password: WwmjhQPM237 (99654776 from phones and video systems)

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
 - a) 3rd Quarter Regular Meeting July 20, 2020
- 5. Investment Report**
 - a) Strategic Capital Advisors
 1. Intl Equity Portfolio Structure Memorandum
 2. Intl Equity Manager Search
 3. Principal USPA Memorandum
 4. Updated IPS Statement
 - b) Great Lakes Advisors
- 6. Accountant's Report**
 - a) Lauterbach & Amen Monthly Financial Report
- Approval of monthly reports June, July, August, September
 - b) Presentation and approval of Bills
 - c) Additional Bills, if any, Reimbursements
 - d) Adoption of Municipal Compliance Report
- 7. Actuary Report**
 - a) Foster and Foster
 - b) Adoption of recommended tax levy from actuarial valuation
- 8. Old Business (if any)**
- 9. New Business**
 - a) Applications to be placed on the Firemen's Pension Fund Roll
 - b) Regular Retirement Application
 - c) Schedule for 2021 quarterly meetings
 - d) Annual Disability Exam Schedule 2021
- 10. Attorney's Report**
 - a) Fee Increase
- 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.