

BOLINGBROOK FIREFIGHTERS' PENSION FUND
REGULAR MEETING
AGENDA
Monday, July 20, 2020

(For Physical Attendance)

*Fire Administration Conference Room
375 West Briarcliff Road
Bolingbrook IL 60440*

(For Virtual Attendance)

www.webex.com

Meeting # (access code): 126 014 4258

Meeting Password: 9PvQMvwVM98

(97876898 from phones and video systems)

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Approval of Minutes**
 - a) 2nd Quarter Regular Meeting – April 27, 2020
 - b) Disability Hearing Minutes – May 15, 2020
 - c) Semi-Annual review of closed Executive Session minutes
- 5. Investment Report**
 - a) Great Lakes Advisors
 - b) Strategic Capital Investments
- 6. Accountant's Report**
 - a) Lauterbach & Amen Monthly Financial Report
 - b) Approval of Monthly Financial Reports – April, May, June 2020
 - c) Presentation and approval of Bills
 - d) Additional Bills, if any, Reimbursements
 - e) DOI Annual Report filing/extension
 - f) Service Agreement Renewal – Fiscal Years ending 4/30/21, 4/30/22, 4/30/23
- 7. Old Business**
 - a) Annual Affidavit's
 - b) Decision and Order – Disability Hearing
- 8. New Business**
 - a) Application for Regular Retirement
 - b) Surviving Spouse Calculation
- 9. Other Business**
 - a) Independent actuary for tax levy
 - b) Status of Trustee's annual training requirements
 - c) Annual Pension Seminar
- 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.