

**NOTICE OF A REGULAR MEETING OF THE
GLENWOOD FIREFIGHTERS' PENSION FUND
BOARD OF TRUSTEES**

The Glenwood Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via teleconference on **Wednesday, October 20, 2021 at 3:30 p.m. via teleconference** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Glenwood. The Glenwood Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number: (773) 250-5099

Enter the participant code: 523331

AGENDA

1. Call to Order
2. Roll Call
3. New Business
 - a) Certify Board Election Results – Active Member Position
 - b) Board Officer Elections – President and Secretary
 - c) FOIA Officer and OMA Designee
 - d) Reciprocity Update – Timothy Zabelka
 - e) Review/Approve – Actuarial Valuation and Tax Levy Request
 - f) Review/Adopt – Municipal Compliance Report
 - g) Establish 2022 Board Meeting Dates
 - h) FPIF Status Update and Discussion/Possible Action to be Taken on All FPIF Requests Pertaining to Consolidation
 - i) Discussion/Approval – Interim Cash Management Policy
 - j) Discussion/Approval – Cash Reserve Balance
4. Public Comment – Limited to 3 minutes per person
5. Approval of Meeting Minutes
 - a) July 21, 2021 Regular Meeting
6. Investment Report – Hammond Investment Management, LLC
 - a) Quarterly Report
 - b) Review/Update Investment Policy
7. Accountant's Report – Lauterbach & Amen, LLP
 - a) Monthly Financial Report
 - b) Presentation and Approval of Bills
 - c) Additional Bills, if any
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a) IDOI Annual Statement
11. Communication and Reports
 - a) Active Member File Maintenance
12. Trustee Training Updates
 - a) Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Asher, Gittler & D'Alba, Ltd.
 - a) Legal Updates
14. Closed Session, if needed
15. Adjournment