



FIREFIGHTERS' PENSION FUND MEETING AGENDA

WHEATON FIRE STATION 1, 1 FAPP CIRCLE, WHEATON, ILLINOIS 60187

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Wheaton Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via video conference on **Friday, February 19, 2021 at 1:00 p.m.** 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 City of Wheaton. The Wheaton 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:

AGENDA

Call the conference number: (312) 626-6799

Enter the meeting ID followed by "#": 869 2268 1830

When asked for personal ID, press "#" again and meeting access will be granted

1. Call to Order
2. Roll Call
3. Public Comment – Limit of 3 minutes per person
4. Approval of Meeting Minutes
 - a. November 12, 2020 Regular Meeting
 - b. December 18, 2020 Special Meeting
 - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Marquette Associates
 - a. Executive Summary
 - b. Potential Purchase and/or Sale of Securities, Potential Portfolio and/or Hiring/Termination of Investment Managers
 - c. Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
7. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
8. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. 2021 IRS Mileage Rate
 - c. Statements of Economic Interest
9. Applications for Membership/Withdrawals from Fund and/or Retirement and/or Disability Benefits
10. Old Business
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Review Trustee Term Expirations and Election Procedures
 - c. IDOI Annual Statement
 - d. Review/Approve – FPIF Vendor Authorization Letter
 - e. Investment Board Update
 - f. Discussion/Possible Action – Lauterbach & Amen, LLP Records Inventory and Disposal Service
12. Attorney's Report – Reimer Dobrovlny & LaBardi PC
 - a. Legal Updates
13. Closed Session, if needed
14. Adjournment