

# **NOTICE OF A REGULAR MEETING OF THE FRANKLIN PARK FIREFIGHTERS’ PENSION FUND BOARD OF TRUSTEES**

The Franklin Park Firefighters’ Pension Fund Board of Trustees will conduct a regular meeting on Tuesday, January 26, 2021 at 9:30 a.m. via videoconference without a quorum of the public body physically present and without any singular member of the public body present at the Board’s regular meeting location due to a disaster declaration related to COVID-19 public health concerns affecting the Village of Franklin Park. The Franklin Park Firefighters’ Pension 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 set forth in the following Agenda:

## **AGENDA**

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

Call the conference number: 312-626-6799

Enter the Meeting ID: 874 8943 3740

### **Join via video conference by accessing the link on your PC/Device:**

<https://lauterbachamen.zoom.us/j/87489433740>

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. October 27, 2020 Regular Meeting
  - b. Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant’s Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
6. Investment Report – Marquette Associates
  - a. Quarterly Investment Report
  - b. Potential purchase and/or sale of securities, rebalancing of asset allocations
  - c. Review/Update Investment Policy
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. 2021 IRS Mileage Rate
8. Applications for Retirement/Disability Benefits
9. Applications for Membership/Withdrawals from Fund
  - a. Deceased Surviving Spouse – Florence White
10. Old Business
11. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
  - a. Approve Annual Cost of Living Adjustments for Pensioners
  - b. Review Trustee Term Expirations and Election Procedures
13. Attorney’s Report – Reimer Dobrovlny & LaBardi PC
  - a. Salaterski V. Franklin Park Firefighters’ Pension Fund Board of Trustees – Status of Administrative Review Case
  - b. Legal Updates
14. Closed Session, if needed
15. Adjournment