



DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

William Rice *Jeff Vallee* *Paul Birger* *Jeffery Rozovics* *Nicholas Chiaro*
President *Secretary* *Trustee* *Trustee* *Trustee*

NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Board of Trustees of the Des Plaines Firefighters' Pension Fund will conduct a regular meeting on **Tuesday, August 3, 2021 at 8:30 a.m.** in City Hall in Room 101 located at 1420 Miner Street, Des Plaines, Illinois 60016 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. May 4, 2021 Regular Meeting
 - b. June 1, 2021 Special Meeting – Open and Closed Session
 - c. 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 – Graystone Consulting
 - a. Quarterly Performance Report
 - b. Allocations and Hiring/Termination of Investment Managers
 - c. Potential Purchase and/or Sale of Securities
 - d. Review/Update Investment Policy, if needed
7. Communications and Reports
8. Applications for Membership/Withdrawals from Fund
 - a. Application for Membership – Gles Rudenko
9. Applications for Retirement/Disability Benefits
 - a. Approve Duty Disability Benefit and Decision and Order – Michael King
 - b. Approve Regular Retirement Benefits – Gary Despaltra, Peter Dyer and Lance Harm
10. Old Business
 - a. IDOI Annual Statement
 - b. Appointed Member Position – Nicholas Chiaro
11. New Business
 - a. Acknowledge FPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
 - b. Review/Approve – Actuarial Valuation and Tax Levy Request
 - c. Review/Adopt – Municipal Compliance Report
 - d. Fiduciary Liability Insurance Renewal
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Status of Application for Disability Benefit – George Hidalgo
 - b. 2021 Annual Disability Re-Evaluations
14. Closed Session, if needed
15. Adjournment