



DES PLAINES FIREFIGHTERS' PENSION FUND

405 S. River Road ■ Des Plaines, Illinois 60016

William Rice
President

Jeff Vallee
Secretary

Paul Birger
Trustee

Nicholas Chiaro
Trustee

Jeffery Rozovics
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, February 2, 2021 at 8:30 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 because of a disaster declaration related to COVID-19 public health concerns affecting the City of Des Plaines. The City of Des Plaines 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 using the dial in option below:

Call the Dial in Number: 1-312-626-6799

Enter the Meeting ID: 842 3304 3161

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. November 10, 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 – 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 Monthly Funding Amount
 - e. Review/Update Investment Policy, if needed
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
 - b. 2021 IRS Mileage Rate
 - c. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
 - a. Applications for Membership – Mariusz Czerwiec and William Lehnert
9. Applications for Retirement/Disability Benefits
 - a. Application for Disability Benefit – George Hidalgo
 - b. Deceased Pensioner – Arthur Reider/Approve Surviving Spouse Benefit – Diane Reider
 - c. Deceased Pensioner – Dennis Schielie/Approve Surviving Spouse Benefit – Janis Brush
10. Old Business
11. New Business
 - a. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter Renewal
 - c. Review Trustee Term Expirations and Election Procedures
 - d. Discussion/Possible Action – PGM Fee Increase
 - e. IDOI Annual Statement
 - f. Break in Service Calculation – Kyle Blank
 - g. FPIF Vendor Authorization
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a. Status of Remand – Michael King
14. Closed Session, if needed
15. Adjournment