



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, November 9, 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. August 3, 2021 Regular Meeting
 - b. August 9, 2021 Special Meeting
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
 - a. Affidavits of Continued Eligibility
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Deceased Active Member – Thomas Bauer
10. Old Business
 - a. Appointed Member Position – Nicholas Chiaro
 - b. Review/Adopt – Municipal Compliance Report
11. New Business
 - a. Review/Approve – Letter of Direction to MSSB
 - b. Discussion/Possible Action – as to Status of Consolidation Litigation and FPIF 11/4/2021 Directive to Cease all Investment Activity Effective December 3, 2021
 - c. Discussion/Approval – Cash Flow Needs for FPIF Transfer of Assets
 - d. Review/Possible Action – Local Account Collateralization
 - e. Review/Approve – Designation of Authorized Representatives for Global Cash Management Form and Resolution
 - f. Establish 2022 Board Meeting Dates
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe LLC
 - a. Michael King Administrative Review Status
 - b. Status of Application for Disability Benefit – George Hidalgo
 - c. 2021 Annual Disability Re-Evaluations
14. Closed Session, if needed
15. Adjournment