



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, May 4, 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: 817 7004 1888

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. February 2, 2021 Regular Meeting
 - b. December 18, 2020 Special Meeting
 - c. December 18, 2020 Closed Session Meeting
 - d. March 23, 2021 Special Meeting
 - e. March 23, 2021 Closed Session Meeting
 - f. Approve Destruction of Closed Session Recordings
5. Accountant's Report – Lauterbach & Amen, LLP
 - a. Monthly Financial Report
 - b. Presentation and Approval of Bills
 - c. Additional Bills, if any
 - i. Illinois Department of Insurance Compliance Fee
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
 - b. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a. Deceased Pensioner – Alden Wolf/Approve Surviving Spouse Benefit – Barbara Wolf
 - b. Approve Duty Disability Benefit and Decision and Order – Michael King
10. Old Business
 - a. IDOI Annual Statement
 - b. Break in Service Calculation – Kyle Blank
11. New Business
 - a. Consent and Authorization to Communicate – Ian Carroll
 - b. Certify Board Election Results – Retired Member Position
 - c. Board Officer Elections – President and Secretary
 - d. FOIA Officer and OMA Designee
 - e. Appointed Trustee Term Expiration – Nicholas Chiaro
 - f. Resolution to Appoint Authorized Agents in accordance with FPIF Rule 2021-01
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a. Application for Disability Benefit – George Hidalgo
 - b. 2021 Annual Disability Re-Evaluations
14. Closed Session, if needed
15. Adjournment