



# 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, August 4, 2020 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: 849 4584 1359

When asked for the Participant ID, press “#” and access will be granted

### AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. May 5, 2020 Regular Meeting
  - b. June 19, 2020 Special Meeting
  - c. Amended Meeting Minutes per IDOI Findings
  - d. 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
  - a. Active Member File Maintenance
8. Applications for Membership/Withdrawals from Fund
  - a. Applications for Membership – Kyle Blank, John Meyer, Ryan Moore and Nathan Oelslager
9. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Gregory Brown and Sean Schielie
  - b. Approve Non-Duty Disability Benefit – Ian Carroll
10. Old Business
11. New Business
  - a. Fiduciary Liability Insurance Renewal
  - b. Contribution Withholding Matter – Andrew Swierczynski and Steven Berndt
  - c. Review/Approve – Actuarial Valuation and Tax Levy Request
  - d. Review/Adopt – Municipal Compliance Report
12. Trustee Training Updates
  - a. 4 Hour Mandatory Training
  - b. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
  - a. Status of Remand – Michael King
  - b. Independent Medical Examinations – Christopher Moran and Michael Shaughnessy
14. Closed Session, if needed
15. Adjournment