



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 5, 2020 at 8:30 a.m.** via videoconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-33 (COVID-19 Order No. 31) for the purposes set forth 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: 885 4960 0407

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

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. February 4, 2020 Regular Meeting
 - b. April 1, 2020 Special Meeting
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. Review Cash Flow Analysis
 - c. Allocations and Hiring/Termination of Investment Managers
 - d. Potential Purchase and/or Sale of Securities
 - e. Review/Update Investment Policy, if needed
7. Communications and Reports
 - a. Statements of Economic Interest
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a. IDOI Annual Statement
11. New Business
 - a. Certify Board Election Results – Active Member Position
 - b. Board Officer Elections – President and Secretary
 - c. FOIA Officer and OMA Designee
12. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
13. Attorney's Report – Puchalski Goodloe Marzullo, LLP
 - a. DOI COVID-19 Siren – Discussion/Possible Action Re: Policy Adoption
 - b. Status of Remand – Michael King
 - c. Status of Carroll Disability Pension Claim
 - d. 2020 Re-Evaluations
14. Closed Session, if needed
15. Adjournment