

NOTICE OF A REGULAR MEETING OF THE CARPENTERSVILLE FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Carpentersville Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Tuesday, February 9, 2021 at 1:00 p.m. via videoconference without a quorum of the public body physically present at the Board's regular meeting location of the Fire Station #91 located at 213 North Spring Street, Carpentersville, Illinois 60110, due to a disaster declaration related to COVID-19 public health concerns affecting the Village of Carpentersville. The Carpentersville Firefighters' Pension 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 set forth in the following Agenda:

AGENDA

Members of the public may monitor the meeting by joining the call as follows:

Call the conference number: 312-626-6799

Enter the Meeting ID: 864 7173 0381

Join via video conference by accessing the link on your PC/Device:

<https://lauterbachamen.zoom.us/j/86471730381>

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 – Sawyer Falduto Asset Management, LLC
 - a.) Quarterly Investment Performance Report
 - b.) Review/Update Investment Policy
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) 2021 IRS Mileage Rate
 - c.) Statements of Economic Interest
8. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Appointed Member Term Expiration – Michael Kilbourne
 - b.) Reciprocity Request – Jeffrey Skelley
 - c.) Military Service Purchase – Joshua Cunningham
12. New Business
 - a.) Approve Annual Cost of Living Adjustments for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) IDOI Annual Statement
13. Attorney's Report
 - a.) Legal Updates
14. Closed Session, if needed
15. Adjournment

The Village of Carpentersville, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, requiring accommodations to allow observance of and/or participation in this meeting or whom have questions about the accessibility of the meeting facilities, contact the Village's ADA Coordinator, the Assistant Village Manager at (847) 426-3439 or call T.T.Y. (847) 426-9609, 24 -hours before the meeting date.