



BOARD OF TRUSTEES OF FIREFIGHTERS' PENSION FUND

LARGE CONFERENCE ROOM

OF FIRE STATION 1

234 N. OAK AVENUE

BARTLETT, IL 60103

630-837-3701

Regular Meeting Agenda
Thursday January 21, 2021
7:00 p.m.

ZOOM MEETING PUBLIC ACCESS:

<https://us02web.zoom.us/j/81424696435?pwd=L1FXbzhqUGo2QStOQm9YMEVuYitnZz09>

814 2469 6435

Passcode: 693629

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS
4. APPROVAL OF MINUTES
 - a. Approval of regular meeting minutes from October 15, 2020
 - b. Closed session minutes
5. ACCOUNTANT'S REPORT – LAUTERBACH & AMEN, LLC
 - a. Monthly financial statements
 - b. 2021 COLA's
 - c. Year-end reports - status
 - i. IDOI
 - ii. Audit – Engagement letter and audit confirmations to be signed
 - iii. Actuary
6. INVESTMENT REPORT –Mission Wealth (AHC ADVISORS, INC)
 - a. Quarter report review
 - b. Investment actions if needed
 - c. Investment policy
7. ATTORNEY'S REPORT-
 - a. Update on pension consolidation
8. INVESTMENT REPORT – SAWYER FALDUTO
 - a. Investment report
9. APPLICATIONS FOR MEMBERSHIP/WITHDRAWALS FROM FUND
10. APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS
11. TRUSTEE TRAINING UPDATES
 - a. Reminder of annual training requirements
12. OLD BUSINESS
 - a. Discussion of a disabled member's medical status
 - b. Online Training



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13. NEW BUSINESS

a. Helps Act

14. COMMUNICATIONS AND REPORTS

15. CLOSED SESSION, IF NEEDED

16. ADJORNMENT