

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

The Board of Trustees of the Winnetka Firefighters' Pension Fund will conduct a regular meeting on **Wednesday, May 12, 2021 at 3:00 p.m.** via videoconference without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Winnetka. The Winnetka 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 joining the conference call as follows:

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 861 1450 0268
4. Enter the Password: 002517

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) February 10, 2021 Regular Meeting
5. Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Illinois Department of Insurance Compliance Fee
6. Investment Report – AndCo Consulting
 - a.) Investment Performance Review
 - b.) Review/Update Investment Policy, if needed
7. Communications or Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
 - c.) IPIF Updates
 - i. Board Meeting Dates for 2021
 - ii. Process for Consideration of Rules
 - iii. Rule 01: Appointment of Authorized Agent
 - iv. Rule 02: Transfer of Assets
 - v. Cash Management Policy
 - vi. Status of Litigation – *Arlington Heights PPF v. Pritzker*
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
 - a.) Approve Regular Retirement Benefits – Alan Berkowsky and Larry Dieterich
11. Old Business
 - a.) IDOI Annual Statement, Village Audit and Actuarial Valuation
12. New Business
 - a.) Certify Board Election Results – Retired Member Position
 - b.) Appointed Member Term Expirations – Mark Fuller and John Sobel
 - c.) Review/Approve – FPIF Vendor Authorization Form
 - d.) Review/Approve – Resolution to Appoint Authorized Agents in Accordance with FPIF Rule 2021-01
 - e.) Status of Creditable Service Request – Timothy McManigal
 - f.) Discussion/Possible Action – Signature Authority Resolution
13. Attorney's Report – Ottosen DiNolfo
 - a.) Timeline of Requirements 2021
 - b.) Quarterly Insights
 - c.) IAFFPD Fire Call (Winter 2021) – "Solving the Funding Conundrum"
 - d.) FPIF Asset Transition Presentation (NIAFFPD Conference 2021)
14. Closed Session, if needed
15. Adjournment