

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 **Tuesday, August 16, 2022 at 1:00 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: 816 5948 0654
4. Enter the Password: 365361

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a.) May 11, 2022 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Treasurer's Report
 - a.) Presentation and Approval of Bills
 - b.) Discussion/Possible Action – Cash Management Policy
6. Investment Report
 - a.) FPIF – Marquette Associates
 - i. Statement of Results
7. Communications and Reports
 - a.) Active Member File Maintenance
8. Applications for Membership/Reciprocity/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a.) IDOI Annual Statement
 - b.) Status of Appointed Members
11. New Business
 - a.) Reciprocity Update – Tyler Gunn
 - b.) Review/Approve – Actuarial Valuation & Tax Levy Request/Letter
 - c.) Review/Adopt – Municipal Compliance Report
 - d.) Certify Board Special Election Results – Retired Member Position
 - e.) Board Officer Elections – President & Secretary
 - f.) FOIA Officer & OMA Designee
 - g.) Review/Approval – GCM Recurring Withdrawal Revision to the 14th of Month
12. Attorney's Report – Ottosen DiNolfo
 - a.) Independent Medical Examinations
13. Trustee Training Updates
 - a.) Approval of Trustee Training Registration Fees and Reimbursable Expenses
14. Closed Session, if needed
15. Adjournment