

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

The Board of Trustees of the Buffalo Grove Firefighters' Pension Fund will conduct a special meeting via video and teleconference on **Thursday, November 19, 2020, at 8:30 a.m.** in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), recently amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The special meeting is set for the purposes set forth in the agenda below.

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, followed by "#": 83362780078

When asked for personal 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.) August 20, 2020 Regular Meeting
5. Accountants Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Approval of Trustee Registration Fees and Reimbursable Expenses
6. Investment Report – Sawyer Falduto Asset Management, LLC
 - a.) Quarterly Investment Performance Report
 - b.) Review/Update Investment Policy
7. Communications or Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Response to Subpoena – Buttlere Matter
 - c.) Inquiry on QILDRO – Dorsey Matter
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
 - a.) Review/Approve Regular Retirement Benefits – Richard Schiradelly
10. Old Business
 - a.) Review/Possible Action of Draft Board Rules
 - b.) Review/Possible Action – Updated Municipal Compliance Report
11. New Business
 - a.) Review/Possible Action – Kim Hauber's Request on Dismissal of Worker's Compensation Case
 - b.) Review/Possible Action – RFP for Auditing Services
 - c.) Establish 2021 Board Meeting Dates
12. Attorney's Report – Ottosen
 - a.) Legal Updates
13. Trustee Training Updates
 - a.) Status of Trustee Training Hours
 - b.) Upcoming Training Opportunities
14. Closed Session, if needed
15. Adjournment