

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 **Tuesday, February 23, 2021, 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 "#": 848 8280 8265

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.) November 18, 2020 Regular Meeting
 - b.) January 29, 2021 Special Meeting
 - c.) Semi-Annual Review of Closed Session Meeting Minutes
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.) 2021 IRS Mileage Rate
 - c.) Statements of Economic Interest
 - d.) IFPIF Request for Vendor Information and Authorization Letter
8. Applications for Membership/Withdrawals from Fund
9. Applications for Retirement/Disability Benefits
10. Old Business
 - a.) Status of Dorsey QILDRO
11. New Business
 - a.) Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) IDOI Annual Statement
 - d.) Fiduciary Liability Insurance Renewal
12. Attorney's Report – Ottosen
 - a.) Legal Updates
 - b.) Review/Approve – Annual Retainer Agreement
13. Trustee Training Updates
 - a.) Status of Trustee Training Hours
 - b.) Upcoming Training Opportunities
14. Closed Session, if needed
15. Adjournment