

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

The Buffalo Grove Firefighters' Pension Fund Board of Trustees will conduct a regular meeting via video and teleconference on **Monday, January 31, 2022, 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 "#": 861 1574 9770

Passcode: 328663

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 17, 2021 Regular Meeting
 - b.) Semi-Annual Review of Closed Session Meeting Minutes
5. Accountant's Report – Lauterbach & Amen, LLP
 - a.) Monthly Financial Report
 - b.) Presentation and Approval of Bills
 - c.) Additional Bills, if any
 - i. Approval of Trustee Training Registration Fees and Reimbursable Expenses
 - d.) Approve Annual Cost of Living Adjustments for Pensioners
6. Investment Reports
 - a.) Sawyer Falduto Asset Management, LLC Quarterly Investment Performance Report
 - b.) IFPIF Investment Report
7. Communications and Reports
 - a.) Affidavits of Continued Eligibility
 - b.) Statements of Economic Interest
8. Firefighters' Pension Investment Fund of Illinois (FPIF)
 - a.) Review of FPIF Updates and Checklist
 - b.) Status of Global Cash Movement (GCM) Account Representative Log-Ins and Training
 - c.) Review/Approval – Global Cash Movement (GCM) Recurring Withdrawal Instructions
 - d.) Review – Cash Management Policy
 - e.) Amendments to and/or Termination of Investment Professionals and Custodial Agreements
 - f.) Status of *Arlington Heights PPF v. Pritzker*
9. Applications for Membership/Withdrawals from Fund
10. Applications for Retirement/Disability Benefits
11. Old Business
 - a.) Fiduciary Liability Insurance Renewal Presentation (Gallagher)
 - b.) Status of Dorsey QILDRO
12. New Business
 - a.) Discussion/Possible Action – Review of Non-IFPIF Account Holdings
 - b.) Review Trustee Term Expirations and Election Procedures
 - c.) Approve Ottosen Engagement Letter and Retainer for 2022-2023
13. Attorney's Report – Ottosen
 - a.) Legal Updates (Pension Insights First Quarter 2022)
14. Trustee Training Updates
 - a.) Status of Trustee Training Hours
 - b.) Upcoming Training Opportunities
15. Closed Session, if needed
16. Adjournment