



## BELVIDERE FIREFIGHTERS' PENSION FUND

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

The Belvidere Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on Thursday, May 28, 2020 at 8:00 a.m., via videoconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-33 (COVID-19 Executive Order No. 31) for the purposes set forth in the following agenda:

#### AGENDA

**Members of the public may monitor the meeting by joining the conference call as follows:**

Call the conference number: 1 312 626 6799

Enter the meeting ID followed by "#": 834 1876 7614

When asked for participant ID, press "#" again and meeting access will be granted

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. February 25, 2020 Regular Meeting
5. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
    - i. Illinois Department of Insurance Compliance Fee
6. Investment Report – Sawyer Falduto Asset Management, LLC
  - a. Quarterly Investment Performance Report
  - b. Review/Update Investment Policy
7. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. Statements of Economic Interest
8. Applications for Retirement/Disability Benefits
  - a. Approve Regular Retirement Benefits – Michael Scarpetta
9. Applications for Membership/Withdrawals from Fund
  - a. Deceased Surviving Spouse – Cynthia Hammer
  - b. Deceased Pensioner – Roger Carlton/Approve Surviving Spouse Benefits – Mary Lou Carlton
10. Old Business
11. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
12. New Business
  - a. Review/Possible Approval – Lauterbach & Amen, LLP Engagement Letters
  - b. Review/Approve – Fiduciary Liability Insurance Renewal
  - c. Certify Board Election Results – Active Member Position
  - d. Board Officer Elections – President and Secretary
    - i. FOIA Officer and OMA Designee
13. Attorney's Report – Reimer & Dobrovolny PC
  - a. Legal Updates
14. Closed Session, if needed
15. Adjournment