

NOTICE OF A REGULAR MEETING OF THE FOREST VIEW FIREFIGHTERS' PENSION FUND BOARD OF TRUSTEES

The Forest View Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, August 10, 2021 at 5:30 p.m.** at 7000 W. 46th Street, Forest View, Illinois 60402, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
 - a. February 9, 2021 Regular Meeting
 - b. May 11, 2021 Regular Meeting
 - c. 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
6. Investment Report – Graystone Consulting
 - a. Quarterly Investment Report
 - b. Potential Purchase and/or Sale of Securities
 - c. Review/Update Investment Policy
7. Communications and Reports
 - a. Affidavits of Continued Eligibility
8. Trustee Training Updates
 - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Old Business
 - a. Appointed Member Term Expiration – Joy Conklin
 - b. Appointed Member Vacancy
 - c. BMO Harris Bank Signature Cards & Resolution Update
10. New Business
 - a. FOIA Officer & OMA Designee
 - b. Appointment of DOI Security Administrator
 - c. Review Preliminary Actuarial Valuation
 - d. Board Officer Elections – President & Secretary
 - e. IDOI Annual Statement
 - f. Deceased Surviving Spouse – Mary Jane Kupina
 - g. Acknowledge FPIF Notice of Transfer Date, Adopt Resolution of Notice and Execute Exhibits
11. Closed Session, if needed
12. Adjournment