

# **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 via videoconference on **Tuesday, May 11, 2021 at 5:30 p.m.** without a quorum of the public body physically present at the Board's regular meeting location because of a disaster declaration related to COVID-19 public health concerns affecting the Village of Forest View. The Forest View Firefighters' Pension Fund Board President has determined that an in-person meeting with all participants is not practical, prudent or feasible because of the disaster. The regular meeting is set for the purposes in the following agenda:

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

1. Download Zoom application to your wireless device or PC
2. Select "Join a Meeting"
3. Enter the meeting ID: 812 6599 7618
4. Enter the Password: 407765

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. February 9, 2021 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 – Graystone Consulting
  - a. Quarterly Investment Report
  - b. Potential Purchase and/or Sale of Securities
  - c. Review/Update Investment Policy
7. Communications and Reports
  - a. Statements of Economic Interest
  - b. Affidavits of Continued Eligibility
8. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
9. Old Business
10. New Business
  - a. Discussion/Possible Action – Lauterbach & Amen, LLP Engagement Letter
  - b. Discussion/Possible Action – Lauterbach & Amen, LLP Records Inventory and Disposal Service
  - c. FPIF – Vendor Authorization Request
  - d. Resolution to Appoint Authorized Agents in Accordance with FPIF Rule 2021-01
  - e. Appointed Member Term Expiration – Joy Conklin
  - f. Appointed Member Vacancy
  - g. BMO Harris Bank Signature Cards & Resolution Update
  - h. FOIA Officer & OMA Designee
  - i. Appointment of DOI Security Administrator
11. Closed Session, if needed
12. Adjournment