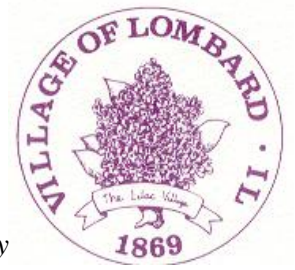




# LOMBARD FIREFIGHTERS' PENSION FUND



*George Seagraves – President      Thomas Willis – Vice President*  
*Terry Davis – Secretary          Joseph Shark – Assistant Secretary*  
*Ronald Rakosnik – Trustee*

## NOTICE OF A REGULAR MEETING OF THE BOARD OF TRUSTEES

The Lombard Firefighters' Pension Fund Board of Trustees will conduct a regular meeting on **Tuesday, January 26, 2021 at 8:30 a.m.** via videoconference in accordance with Public Act 101-0640 for the purposes set forth in the following agenda:

**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 "#": 878 2524 6762

### AGENDA

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
  - a. October 28, 2020 Regular Meeting
  - b. December 8, 2020 Special Meeting
  - c. Semi-Annual Review of Closed Session Meeting Minutes
5. Investment Report – Fifth Third
  - a. Investment Review
  - b. Review/Update Investment Policy
6. Accountant's Report – Lauterbach & Amen, LLP
  - a. Monthly Financial Report
  - b. Presentation and Approval of Bills
  - c. Additional Bills, if any
7. Applications for Membership/Withdrawals from Fund
8. Applications for Retirement/Disability Benefits
  - a. Status of Application for Disability Benefits – Mark Sepe
9. Trustee Training Updates
  - a. Approval of Trustee Training Registration Fees and Reimbursable Expenses
10. Old Business
11. New Business
  - a. Discussion/Possible Action – RFP's for Investment Services
  - b. Approve Annual Cost of Living Adjustments (COLAs) for Pensioners
  - c. Review Trustee Term Expirations and Election Procedures
  - d. IDOI Annual Statement
12. Communications and Reports
  - a. Affidavits of Continued Eligibility
  - b. 2021 IRS Mileage Rate
  - c. Statements of Economic Interest
13. Attorney's Report – Atwell & Atwell
  - a. QILDRO – Brad Delatorre
  - b. Legal Updates
14. Closed Session, if needed
15. Approve Trustee Training Hours for Meeting
16. Adjournment